# P01000091056

September 4, 2001

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SECRETARY OF STATE
AND AHASSEE FLORIDA

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Enclosed please find our check in the amount of \$78.75 which represents payment for filing for a new corporation named Goldstar Publishing Co.

We have also enclosed a copy of our Articles of Incorporation.

Please send a certificate to Goldstar Publishing Co., 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442.

Thank you.

Sincerely,

Richard H. Bernstein

President

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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 11, 2001

RICHARD H. BERNSTEIN 1761 W HILLSBORO BLVD, STE 321 DEERFIELD BCH, FL 33442

SUBJECT: GOLDSTAR PUBLISHING CO.

Ref. Number: W01000021063

We have received your document for GOLDSTAR PUBLISHING CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the articles and return to my attention.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 401 A00050973

## FILED

#### GOLDSTAR PUBLISHING CO.

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#### Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE FLORIDA

FIRST: I, Richard H. Bernstein, whose post office address is 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General laws of the State of Florida.

SECOND: The name of the corporation (hereinafter called the "Corporation") is

#### GOLDSTAR PUBLISHING CO.

THIRD: The purposes for which the Corporation is formed are:

- (1) To engage in the business of publishing and to engage in any all activities incident thereto.
- (2) To purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and in any part of the world.
- (3) To do anything permitted in the Florida Code, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. The name and post office address of the resident agent of the Corporation in this state is Richard H. Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. Said agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Sixty Thousand (60,000) shares, without par value.

SIXTH: The number of directors of the Corporation shall be two (2) which number may be increased or decreased pursuant to the By-laws of the Corporation, but shall not be less than two (2). The names of the directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Richard H. Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442 and Karen Allen 23205B Fountainview Drive, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 12 day of September in the year 2001.

Richard H. Bernstein

Karen Allen

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

I, Richard H. Bernstein, am an incorporator for said corporation located at 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442.

Richard H. Bernstein

Sworn to and subscribed before me this /2 day of September, 2001.

Notary Public

My commission expires: 5-28-02

