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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

~~Beyond Words, Inc.~~

Beyond Words Publishing Co., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

HUBCO

SUBJECT: BEYOND WORDS, INC.
REF: W02000002312

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Beyond Words Publishing Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Beyond Words Publishing Co., Inc.

**3143 Arbor Lane
Hollywood, FL 33021**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry M. Samuels
3143 Arbor Lane
Hollywood, FL 33021**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-985-3940**

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TALLAHASSEE, FLORIDA

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ariane de Bonvoisin
29 King Street #2H
New York, NY 10014**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of Jan. 2002.



Ariane de Bonvoisin - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Beyond Words Publishing Co., Inc.**

2. The name and address of the registered agent and office is:

Harry M. Samuels

Name

3143 Arbor Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33021

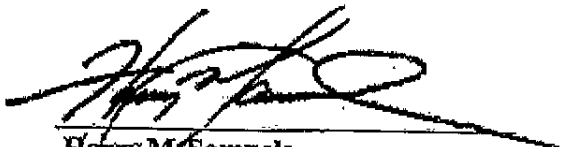
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Harry M. Samuels
SIGNATURE

Jan. 24th, 2002
(Date)