

PO2000017994**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

via magazines, inc.

Certificate of Status	0
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(A)

ARTICLES OF INCORPORATION

OF

VIA MAGAZINES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

VIA MAGAZINES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7491 N. Federal Highway, #C-5-215
Boca Raton, FL 33487

ARTICLE III CAPITAL STOCK

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

1000 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Susan J. Brotman, P.A.
2424 N. Federal Highway, #314
Boca Raton, FL 33431
561-338-0906

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULIANA DEL FLORE
7491 N. Federal Highway, #C-5-215
Boca Raton, FL 33487

ARTICLE VI INCORPORATOR(S)

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

JULIANA DEL FLORE
7491 N. Federal Highway, #C-5-215
Boca Raton, FL 33487

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

SUSAN J. BROTMAN, P.A.
2424 N. Federal Highway, Suite 411
Boca Raton, FL 33431

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of February, 2002.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

VIA MAGAZINES, INC.

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

SUSAN J. BROTMAN, P.A.
 2424 N. Federal Highway, Suite 411
 Boca Raton, FL 33431

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Signature _____

(corporate officer)

Title _____

President

Date _____

2/14/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature _____

[Handwritten Signature]

Date _____

2/14/02

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