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FILED

02 MAY 28 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 597595 11654A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 78.75

ORDER DATE : May 28, 2002

ORDER TIME : 9:58 AM

ORDER NO. : 597595-005

CUSTOMER NO: 11654A

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CUSTOMER: Ms. Maria Acosta  
Holtzman Equels & Furia  
Attorneys At Law  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

DOMESTIC FILING

NAME: NEW MIAMI MAGAZINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 MAY 28 AM 10:35

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WHITE MAY 28 2002

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**ARTICLES OF INCORPORATION  
OF  
NEW MIAMI MAGAZINE, INC.**

**FILED**  
**02 MAY 28 AM 11:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned, desiring to form a corporation pursuant to the laws of the State of Florida, hereby makes and files with the Department of State these Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is NEW MIAMI MAGAZINE, INC. ("Corporation").

**ARTICLE II**

**Address**

The mailing address of the Corporation is:

6601 S.W. 118 Street  
Miami, Florida 33156

**ARTICLE III**

**Commencement of Existence**

The existence of the Corporation will commence upon the filing of these Articles with the Office of the Secretary of State of Florida.

**ARTICLE IV**

**Purpose**

The purpose for which this Corporation is formed is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE V**

**Powers**

This Corporation shall have the power to carry out any and all of its purposes, and said powers shall include, but not be limited to, the powers granted under the laws of the State of Florida.

**ARTICLE VI**

**Capital Stock**

This Corporation shall have authority to issue 1,000 shares of Common Stock having a par value of \$.01 per share.

**ARTICLE VII**  
**Principal Office**

The address of the principal office and the mailing address of the Corporation are 6601 S.W. 118 Street, Miami, Florida 33156

**ARTICLE VIII**  
**Initial Registered Agent**

The street address of the Corporation's initial registered office is 2601 South Bayshore Drive, Suite 600, Miami, in the County of Miami-Dade, State of Florida 33133, and the name of its initial registered agent ("Registered Agent") at such office is HEF Registered Agent Corp.

**ARTICLE IV**  
**Initial Board of Directors**

Initially, the Corporation shall have two (2) directors ("Directors"). The number of Directors may be increased or decreased from time to time, as provided by the bylaws of the Corporation ("Bylaws"), but shall never be less than one. The names and street addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Richard W. Tobin, Jr.	6601 S.W. 118 Street Miami, Florida 33156
Karen H. Tobin	6601 S.W. 118 Street Miami, Florida 33156

**ARTICLE X**  
**Incorporator**

The name of the incorporator ("Incorporator") is Arthur J. Furia, and address of the Incorporator is 2601 South Bayshore Drive, Suite 600, in the City of Miami in Miami-Dade County, State of Florida, 33133.

**ARTICLE XI**  
**Indemnification**

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director or Officer of the Corporation (whether or not he/she is a Director or Officer of the Corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.


**ARTICLE XII**  
**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders of the Corporation ("Shareholders").

**ARTICLE XIII**  
**Amendments**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 24 day of May, 2002.

  
\_\_\_\_\_  
Arthur J. Furia, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of NEW MIAMI MAGAZINE, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0501.

HEF Registered Agent Corp.

By: Arthur J. Furia  
Arthur J. Furia, Vice President

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