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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CAIN & SNIHUR

Attorneys and Counselors at Law

KISLAK NATIONAL BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE • SUITE 30-1
NORTH MIAMI BEACH • FLORIDA 33179

MAY L. GAIN
WILLIAM J. SNIHUR, JR.

WILLIAM A. CAIN*
OF COUNSEL

May 21, 2003

TELEPHONE: 305•953•9000
TELEFAX: 305•953•9500

*ALSO ADMITTED TO
ILLINOIS & TRIAL BAR
U.S. DIST. CT. SO
DIST OF FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Sorrell Publishing Company

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with our firm's check in the amount of \$78.75 which covers the following:

1. Filing Fee.....\$35.00
2. Registered Agent Fee..... 35.00
3. Certificate of Status..... 8.75

Total Amount Due.....\$78.75

Kindly process the Articles of Incorporation and return one copy to me which has been stamped with the filing date. Thank you for your courtesy and cooperation with this matter.

Very truly yours,

CAIN & SNIHUR

By: 

William J. Snihur, Jr.

WJS/s
Encs.

FILED
03 MAY 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SORRELL PUBLISHING COMPANY

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is: SORRELL PUBLISHING COMPANY.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to be a travel guide publishing company.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, as follows:

Nicholas D. Mascetta	50 Shares
Victorina B. Mascetta	50 Shares

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

1550 N.E. Miami Gardens Drive, Suite 304
North Miami Beach, Florida 33179

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1550 N.E. Miami Gardens Drive, Suite 304, North Miami Beach, Florida 33179, and the name of the initial registered agent

of this corporation at that address is William J. Snihur, Jr., Esq.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors are:

Nicholas D. Mascetta
31-14 80th Street
East Elmhurst, New York 11370

Victorina B. Mascetta
31-14 80th Street
East Elmhurst, New York 11370

ARTICLE IX

OFFICERS

The name and address of the initial officers of the corporation are:

Nicholas D. Mascetta President/Treasurer

Victorina B. Mascetta Vice President/Secretary

ARTICLE X

INCORPORATOR

The name and address of the person signing theses Articles is:

Nicholas D. Mascetta
31-14 80th Street
East Elmhurst, New York 11370

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, Nicholas D. Mascetta hereunto executed these Articles of Incorporation, this 8 day of MAY, 2003.


Nicholas D. Mascetta

STATE OF NEW YORK

COUNTY OF Bronx

Sworn to and subscribed before me this 8th day of may, 2003 by Nicholas D. Mascetta who states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.



Signature of Notary Public

ARIEL GONZALES
Notary Public - State of New York
Lic # 01G06082083

Print Name of Notary

Qualified in Queens County

My Commission Expires Oct. 21, 2008

Personally Known OR Produced Identification ✓

Type of Identification Produced FL DLM 230624 331030

EA. 2006

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 15 day of May, 2003.



Registered Agent

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03 MAY 23 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FL 32301