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**FLORIDA PROFIT CORPORATION OR P.A.**

**Vanity Beach Magazine, Inc.**

Certificate of Status	1
Certified Copy	0
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7-29-03

## 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:

**Vanity Beach Magazine, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Vanity Beach Magazine, Inc.**

10275 Collins Avenue, Suite 1030-South Tower  
Bal Harbour, FL 33154

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### ARTICLE III SHARES

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

**1,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lisa R. Brandt**  
10275 Collins Avenue, Suite 1030-South Tower  
Bal Harbour, FL 33154

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Lisa R. Brandt - 10275 Collins Avenue #1030-S, Bal Harbour, FL 33154 - President**  
**Lewis M. Kimbell III - 10275 Collins Avenue #1030-S, Bal Harbour, FL 33154 - Vice President**  
**Patricia Applewhite - 17426 Canton Forest, Richmond, TX 77469 -**  
**Patricia Kimbell - 9340 County Rd 9, Celina, TX 75009 - Secretary**

**ARTICLES VI INCORPORATOR(S)**

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

**Lisa R. Brandt - 10275 Collins Avenue #1030-S, Bal Harbour, FL 33154**

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

9th day of July 2003.

A handwritten signature in black ink, appearing to be 'Lisa R. Brandt', written over a horizontal line.

**Lisa R. Brandt - Signature**

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: **Vanity Beach Magazine, Inc.**

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

**Lisa R. Brandt**

Name

**10275 Collins Avenue, Suite 1030-South Tower**


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

**Bal Harbour, FL 33154**

(City / State / Zip)

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*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.*



**Lisa R. Brandt**  
SIGNATURE

**July 9th, 2003**

(Date)