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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DB 11/7

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SCENE MAGAZINE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ALLAN SHEAR

Name (Printed or typed)

3840 W. HILLSBORO BLVD. # 180

Address

DEERFIELD BEACH, FL. 33442

City, State & Zip

(954) 428-2600

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SCENE MAGAZINE, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3840 W. HILLSBORO BLVD # 180  
DEERFIELD BEACH, FL. 33442

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

publishing and printing parenting magazine

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ALLAN SHEAR - PRESIDENT  
ANITA PERLIS - VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MAURICE EJENBAUM, P.A.  
12865 WEST DIXIE HIGHWAY 2nd Floor  
NORTH MIAMI BEACH, FL. 33161

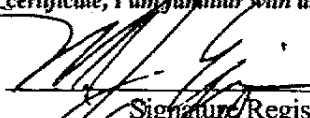
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


ALLAN SHEAR  
3840 WEST HILLSBORO BLVD. # 180  
DEERFIELD BEACH, FL. 33442

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

10/29/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

October 27/03  
\_\_\_\_\_  
Date