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FLORIDA PROFIT/NON PROFIT CORPORATION

Black Book Press, Incorporated

Certificate of Status	1
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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:

Black Book Press, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Black Book Press, Incorporated

P.O. Box 33565

Palm Beach Gardens, FL 33420-3565

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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 \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Schweitzer, CPA

1040 Bayview Drive, Suite 320

Fort Lauderdale, FL 33304-2532

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):

Amy Jordan- 740 Nighthawk Way, North Palm Beach, FL 33408-4226- President/Director
Ross Hering- 740 Nighthawk Way, North Palm Beach, FL 33408-4226- Secretary/Director

ARTICLES VI INCORPORATOR(S)

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

Amy Jordan- 740 Nighthawk Way, North Palm Beach, FL 33408-4226
Ross Hering- 740 Nighthawk Way, North Palm Beach, FL 33408-4226

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

30th day of August 2006.



Amy Jordan - Signature



Ross Hering - 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: **Black Book Press, Incorporated**

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

Charles E. Schweitzer, CPA

Name

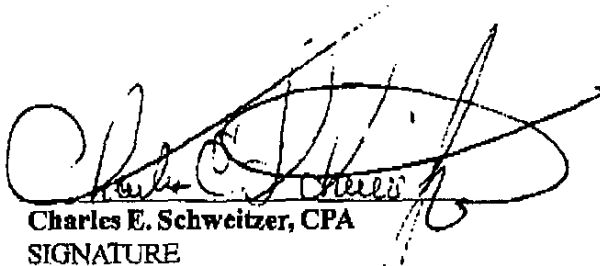
1040 Bayview Drive, Suite 320

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

Fort Lauderdale, FL 33304-2532

(City / State / Zip)

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.


Charles E. Schweitzer, CPA
SIGNATURE

August 30, 2006
(Date)

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