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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 624523

80571A

AUTHORIZATION :

ORDER DATE: November 28, 2006

ORDER TIME : 11:18 AM

ORDER NO. : 624523-005

CUSTOMER NO: 80571A

#### DOMESTIC FILING

NAME:

HOLLYWOOD MAGAZINE, INC.

#### EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XXX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS:

. . .

## ARTICLES OF INCORPORATION OF

### HOLLYWOOD MAGAZINE, INC.

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#### ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is HOLLYWOOD MAGAZINE, INC., having its principal office located at: 3195 Ponce De Leon Blvd, Suite 200, Coral Gables, Florida 33134.

#### **ARTICLE II**

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

#### ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

Kenneth D. Baxter

**REGISTERED OFFICE:** 

3195 Ponce De Leon Blvd. Suite 200

Coral Gables, Florida 33134

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, Lhereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: Kenneth D. Baxte

ART<del>IC</del>LE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one.

#### ARTICLE VII

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The name and address of the members of the initial Board of Directors is:

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Kenneth D. Baxter 3195 Ponce De Leon Blvd. Suite 200 Miami, Florida 33134

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

Kenneth D. Baxter
3195 Ponce de Leon Blvd. Suite 200
Coral Gables, Florida 33134

Kenneth D. Baxter

STATE OF FLORIDA : COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Kenneth D. Baxter who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Hollywood, Florida, this 27 day of November, 2006.

Notary Public

Angela Rivero Commission #DD242892 Expires: Aug 19, 2007 Bonded Thru Atlantic Bonding Co., Inc.