

Electronic Filing Cover Sheet

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(((H07000049744 3)))



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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300 Phone

: (608)827-5501 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Princess Publishing Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H07000049744 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Princess Publishing Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2520 NW 99th Ave., Bldg. 8, Suite 2520, Coral Springs, Florida 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$2.00,

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Renee Taylor, 2520 NW 99th Ave., Bldg. 8, Suite 2520, Coral Springs, Florida 33065

The initial officers of the corporation are:

Renee Taylor, President, 2520 NW 99th Ave., Bldg. 8, Suite 2520, Coral Springs, Florida 33065 Torrent Taylor Jr, Vice-President, 2520 NW 99th Ave, Bldg. 8, Suite 2520, Coral Springs, Florida 33065

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Schiff, Vice President

Business Filings Incorporated

Date: 23rd day of February, 2007

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 23rd day of February, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000049744 3