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Prestige Publishing, Inc.

101425 Overseas Highway PMB #628 Key Largo, FL 33037

Florida Secretary of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Subject:

Prestige Publishing, Inc.

Consent of Prestige Publishing, LLC

Document Number:

W070000007725

Tracking Number:

500088260475

Pin Number:

0475

To Whom It May Concern:

Enclosed is a consent to use name from Prestige Publishing, L.L.C., and its sole owner, Denise A. Malefyt.

Please allow the same incorporator, Denise A. Malefyt to incorporate the entity Prestige Publishing, Inc., as referenced above.

Also, enclosed are two duplicate signed and dated original Articles of Incorporate signed by Denise A. Malefyt.

Enclosed is a check for \$70.00 for the filing fees. Pursuant to a discussion with Stacy Prather ((850) 245-6052), please refund the \$70.00 filing fees paid via the electronic filing (Tracking Number: 500088260475) or return the enclosed check.

Please return all correspondence concerning this matter to the following:

Denise Malefyt Prestige Publishing, L.L.C. 101425 Overseas Highway PMB #628 Key Largo, FL 33037 Prestige Publishing, Inc. (FL Sec of State) 02/21/07 Page 2

Additionally, enclosed are copies of the corporate names per the Florida Secretary of State Name Search. All conflicts with this name involve corporations dissolved long ago or Prestige Publishing, L.L.C., the above consenting related entity.

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A. (305) 852-9898

Sincerely,

Denise A. Malefyt

File: H2-Prestige Publishing, Inc. (Name Authorization - Consent) - 2-21-07

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CONSENT TO USE OF NAME

FROM

PRESTIGE PUBLISHING, L.L.C.

(a Florida Limited Liability Company)

Prestige Publishing, L.L.C., a Florida Limited Liability Company, Florida Secretary of State Document Number L06000070206, filed July 13, 2006, hereby consents to the incorporation of Prestige Publishing, Inc., a Florida Corporation, Document Number W070000007725.

This consent is approved by all of the members of this Florida limited liability company.

Dated: 2 - 22 - ,2007

Signature of a member or authorized representative of a member

DENISE A. MALEFYT (Typed name of signee)

File: H2-Prestige Publishing, LLC (Name - Consent) 2-21-07

ARTICLES OF INCORPORATION

OF

PRESTIGE PUBLISHING, INC.

TASSOCIANO. 16

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be:

PRESTIGE PUBLISHING, INC.

The address of the principal office of this corporation shall be 97665 Overseas Highway, Key Largo, FL 33037, and the mailing address of the corporation shall be 101425 Overseas Highway, PMB 628, Key Largo, FL 33037.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 97665 Overseas Highway, Key Largo, FL 33037, and the name of the initial registered agent of the corporation at the address is Denise A. Malefyt.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial members of the Board of Directors is:

Denise A. Malefyt,

97665 Overseas Highway

Director

Key Largo, FL 33037

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Denise A. Malefyt,

97665 Overseas Highway

President / Treasurer / Secretary

Key Largo, FL 33037

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX: INCORPORATOR

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

Denise A. Malefyt 97665 Overseas Highway Key Largo, FL 33037

IN WITNESS WHEREOF, the undersigned, has hereunto set her hand and seal on.

Denise A. Malefyt, Incorporate

Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Denise A. Malefyt, Registered Agent

Date

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