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January 23, 2008

### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

		pollo Publishing, Inc.	`
-	Filing Evidence  □ Plain/Confirmatio	Copy	
-	□ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Reque  □ Photocopy  □ Certified Copy	□ All Charter Documents to Inc Articles & Amendments □ Fictitious Name Certificate □ Other	clude
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

## Articles of Incorporation of Apollo Publishing, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Apollo Publishing, Inc.

#### **ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

272 Edge of Woods Road St. Augustine, Florida 32092

#### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Publishing Company and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Peter J. DeNucci

Vice President:

Treasurer: Peter J. DeNucci Secretary: Peter J. DeNucci

#### Directors:

Peter J DeNucci - 272 Edge Of Woods Road, St. Augustine, Florida 32092

#### ARTICLE VI - Registered Agent

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

Peter J. DeNucci 272 Edge of Woods Road St. Augustine, Florida 32092

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



#### **Registered Agent Consent:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 1/21/08

Peter J. DeNucci, Registered Agent

Organizer Signature:

Meghan Record, Incorporator

Date: 1/14/08

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ECRETARY OF STATE