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SHANTI PUBLISHING
200 S.W. 12th Ave.
Deer Field Beach, FL 33442

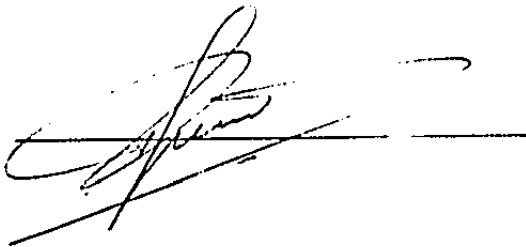
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Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SHANTI PUBLISHING INC.
along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a phot copy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,



FILED
95 JAN -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 10 1995

Articles of Incorporation

FILED
95 JAN 7 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
SHANTI PUBLISHING INC.
2. The principal place of business and mailing address of the corporation is
280 S.W. 12TH AVENUE, DEERFIELD BEACH, FL. 33442
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is **PIERRE A. CARIGNAN** and the registered address is **280 S.W. 12TH AVENUE, DEERFIELD BEACH, FL. 33442 Florida 33442**.
5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: **MARCO L. MCNEE, C.P.G. KNOWLTON, P.C. CON JOSE RO. ANDREI, ETHIO C.P.G. KNOWLTON, P.C. CL. JOE RO. SARAH DUKE POMERLEAU, 235 S. PALM STE-DOROTHÉE LAVAL, P.C. CON. HTX 372 / PIERRE A. CARIGNAN, 280 S.W. 12TH AVENUE, DEERFIELD BEACH, FL. 33442**
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is **PIERRE A. CARIGNAN** whose address is **280 S.W. 12TH AVENUE, DEERFIELD BEACH, FL. 33442**

Dated Dec 20, 1994

Pierre A. Carignan
Incorporator

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 am familiar with and accept the obligations of my position as registered agent

Dated Dec 20, 1994

Pierre A. Carignan
Registered Agent