

P95000007886

LAW OFFICES
FERRO & DICKEY
2828 CORAL WAY
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RICHARD H. FERRO*
JAMES R. C. DICKEY*
* FLORIDA BAR ONLY

TELEPHONE (305) 567-1717
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January 22, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001390818
-01/26/95--01118--010
****122.50 ****122.50

Re: Showcase Publishing International, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


James R. C. Dickey

FILED
1995 JAN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRB 1/31/95
P95-7886

ARTICLES OF INCORPORATION
OF
SHOWCASE PUBLISHING INTERNATIONAL, INC.

FILED
1995 JAN 19 PM 10:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I. CORPORATE NAME.

The name of this corporation is Showcase Publishing International, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is at 3000 North 28th Terrace, Hollywood, Florida 33020.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares, Par Value \$.01 per Share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is James R. C. Dickey, 2828 Coral Way, Suite 306, Miami, Florida 33145.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is James R. C. Dickey, 2828 Coral Way, Suite 306, Miami, Florida 33145.

ARTICLE X. OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on January 22, 1995.



James R. C. Dickey, Incorporator

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Showcase Publishing International, Inc.
2. The name of the registered agent is James R. C. Dickey.
3. The address of the registered agent/registered office is, 2828 Coral Way, Suite 306, Miami, Florida 33145.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By:  James R. C. Dickey

Date: January 22, 1995

FILED
1995 JAN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000007886

House & Home
INTERIOR DESIGN • OUTDOOR LIFESTYLES

July 5, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Showcase Publishing International, Inc.
Document Number: P95000007886

To whom it may concern:

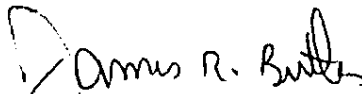
This letter is to notify you of a change in our corporate mailing address.

All mailings (including the Annual Report) should be sent to:

Showcase Publishing International, Inc.
2330 N. 28th Terrace
Hollywood, FL 33020

Thank you.

Sincerely,


James R. Butler
Publisher

cc: James R. Dickey, Esq.
Registered Agent

JW
7-10-95