

P9500009215

James Russo

305-772-8783

CNS DIVERSIFIED PRODUCTS INC

5100 N FEDERAL HWY STE 102

FORT LAUDERDALE

FL

33308

OFFICE USE ONLY

100001394851
-02/01795--01001--019
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vyte's Publishing Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB - 3 1995

Examiner's Initials

FILED
95 JAN 31 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VYTIS PUBLISHING COMPANY

ARTICLE I - NAME

The name of the Corporation is Vytis Publishing Company

ARTICLE II - DURATION

The Duration of the Corporation shall be Perpetual

ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which Corporations may be Incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of Common Stock of no par value.

ARTICLE V - PRINCIPAL OFFICE

The Principal office addresses of VYTIS PUBLISHING COMPANY, is 5100 North Federal Highway, Suite 102, Ft. Lauderdale, FL 33008, which is the same address as the Registered office of the Corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this Corporation is 2750 North Federal Highway, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of this Corporation at that address is STEPHEN V. HOFFMAN, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and Addresses of the Initial Directors if this Corporation are:

JAMES M. RUSSO
4800 BAYVIEW DRIVE APT. 506
FT. LAUDERDALE, FLORIDA 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:
JAMES M. RUSSO, 4800 Bayview Drive, Apt. 506, Ft. Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other Corporation and no Act of this Corporation shall in any way be Affected or Invalidated by the fact that any of the Directors of this Corporation are Pecuniarily or Otherwise Interested in any contract or Transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof and any Director of this Corporation who is also a Director of Officer of such other Corporation who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an Officer or Director of such other Corporation not so interested. If there shall only be one Director of the Corporation at the time any meeting of the Board of Directors of this Corporation would otherwise be required to authorize any such Contract or Transaction and if the vote or consent of such interested Director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a Majority of the Shareholders of the Corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 18 day of JANUARY, 1994.5

James M. Russo
JAMES M. RUSSO

STATE OF FLORIDA)
) ss
COUNTRY OF BROWARD)

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take
acknowledgements, JAMES M. RUSSO, to me well known as the person described in and who
executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me
that he executed and subscribed to the same for the purposes therein expressed.

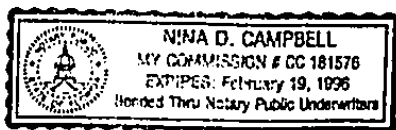
ID# (FL Drivers License - R20045343461-0)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

18 January 1995
Day of August, 1994.

Nina D. Campbell
NOTARY PUBLIC, State of Florida

My commission expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT VYTIS PUBLISHING COMPANY, DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF FT. LAUDERDALE AT 5100 NORTH FEDERAL HIGHWAY,
BROWARD COUNTY, FLORIDA 33308, HAS NAMED STEPHEN V. HOFFMAN, AS
RESIDENT AGENT, LOCATED AT 2750 NORTH FEDERAL HIGHWAY, CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE:

James M. Russo
JAMES M. RUSSO

TITLE:

INTERPRETER

DATE:

1-18-94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE:

Stephen V. Hoffman

TITLE:

RESIDENT AGENT

DATE:

1-18-94

FILED
JAN 31 11:44
CLERK OF COURT
FLORIDA

P95000009215

CRS Diversified Products
5100 N. Federal Hwy • Suite 102
Fort Lauderdale, FL 33308

OFFICE USE ONLY

FILED
95 APR 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) 00000114616000
-04/20/95--01105--003
2. _____ (Corporation Name) _____ (Document #) 0000035.00 0000035.00
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Amend
3/8
iB

Examiner's Initials

VYTIS PUBLISHING COMPANY

5100 North Federal Highway • Suite 102 • Ft. Lauderdale, FL 33308
(305) 772-8783 (800) 201-7625 FAX: (305) 772-8707

FILED
95 APR 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT

VYTIS Publishing Company, Inc., a corporation of the State of Florida, whose registered office is located at 2750 North Federal Highway, Ft. Lauderdale, FL 33306, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on April 11, 1995, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE IV of the Articles of Incorporation is amended to read as follows:

ARTICLE

This Corporation is authorized to issue 1,000,000 shares of Common Stock of \$0.01 par value.

Signed on April 11, 1995

By: Charles R. Lee

President

By: James M. Russo

Secretary