

TRANSMITTAL LETTER

P95000017052

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

5.0000014175005
03/01/95--01025--001
***122.50 ***122.50

SUBJECT: Articles of Incorporation

I enclose an original and one copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 122.50.

SIGNED: *Andree Siracusa*

From:

Andree Siracusa

28.7 Southwest 117th Avenue

Davie, Florida 33330

(305) 472-8778

3/6/95

(JB)

ARTICLES OF INCORPORATION
OF
A & M PUBLICATIONS, INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-28-81 BY SP-5
JAL/MS

ARTICLE I NAME

The name of the corporation shall be: A & M Publications,
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

Andree Siracusa

2850 Southwest 117th Avenue

Davie, Florida 33330

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andree Siracusa

2850 Southwest 117th Avenue

Davie, Florida 33330

ARTICLE V INCORPORATOR

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

Andree Siracusa

2850 Southwest 117th Avenue

Davie, Florida 33330

The undersigned has executed these Articles of Incorporation this _____ day of _____ 19__.

Andree Siracusa
, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 507.0501, Florida Statutes, 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:

A & M PUBLICATIONS, INC.

2. The name and address of the registered agent and office is:

Andree Siracusa

2850 Southwest 117th Avenue

Davie, Florida 33330

Signature: Andree Siracusa

Title: _____

Date: _____

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.

Signature: Andree Siracusa

Date: _____