

P95000031751

DEAR CORPORATE FILING OFFICE PERSON!

4-17-95

RECORDED
MAY 19 1995
STATE OF FLORIDA

FILED

Request: ~~CERTIFICATE OF STATUS~~ \$8.75

INCLUDED FOR NEW CORPORATE STATUS

payment: \$35. FILING FEE

\$35. REGISTRATION OF REGISTERED AGENT

\$52.50 CERTIFIED COPY

\$122.50 TOTAL

700001460347
-04/19/95--01064--001
***\$122.50 ***\$122.50

IND: CK. \$731

Thank-You,

James E. Little
10211 SW 157 ST.
MIAMI, FL 33157-1551
(305) 232-8960
BROWN APR 24 1995

ARTICLES OF INCORPORATION

OF

LITTLE MNEMOSYNE PUBLISHING COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 APR 19 PM 12:17
CLERK OF THE CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LITTLE MNEMOSYNE PUBLISHING COMPANY

ARTICLE II PRINCIPAL OFFICE

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

10211 S.W. 157th STREET
MIAMI, FLORIDA 33157-1551

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: KENNETH E. LITTLE

10211 S.W. 157th STREET, MIAMI, FL 33157-1551

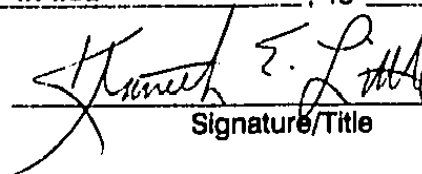
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNETH E. LITTLE 10211 S.W. 157th STREET, MIAMI, FL 33157

The undersigned has(have) executed these Articles of Incorporation this

17th day of APRIL, 1995.

 CEO-President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: LITTLE MNEMOSYNE PUBLISHING COMPANY

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

KENNETH E. LITTLE
(NAME)

10211 S.W. 157th STREET, MIAMI, FLORIDA 33157-1551
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33157-1551
(CITY/STATE/ZIP)

SIGNATURE

Kenneth E. Little
(corporate officer)

TITLE CHIEF EXECUTIVE OFFICER/PRESIDENT

DATE

April 17th, 1995

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

Kenneth E. Little

DATE APRIL 17th, 1995