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LAW OFFICES OF  
Danie V. Laguerre, Esq., P.A.

A Partnership of Professional Associations

June 5, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001509556  
-06/09/95--01030--005  
\*\*\*\*125.00 \*\*\*\*125.00

RE: Articles of Incorporation  
Elite Publishing House, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed,  
executed and notarized.

I trust that you will find everything to be in order. If you  
should have any questions, please do not hesitate to contact my  
office.

Yours truly,

Rebecca C. Leonard, Paralegal to  
Danie V. Laguerre, Esquire

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ELITE PUBLISHING HOUSE, INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

ELITE PUBLISHING HOUSE, INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in every aspect and phase of the practice of publishing in the sale of books, novels, magazines, and movie rights, etc., however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida and the United States of America and abroad to publish, sell and otherwise engage in a lawful business related to publications.

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(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in publications, sale and otherwise related ventures.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

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### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares

### ARTICLE V.

This corporation shall have perpetual existence.

### ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

900 East Ocean Blvd., Suite 340  
Stuart, Florida 34994

The Board of Directors may, from time to time move the principal office to any other address in the Country.

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## ARTICLES VII

This Corporation shall have two (2) directors initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than two (2).

## ARTICLES VIII

The names and post office addresses of the first Board of Directors are:

NAME	OFFICE	ADDRESS
Danie V. Laguerre, Esq.	President	900 East Ocean Blvd. Suite 340 Stuart, Florida 34994
Beau Laguerre, M.D.	Vice-Present	900 East Ocean Blvd. Suite 340 Stuart, Florida 34994
Rebecca C. Leonard	Secretary	900 East Ocean Blvd. Suite 340 Stuart, Florida 34994

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TALLAHASSEE, FLORIDA  
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The persons named as initial Directors shall hold office for the first year, or until their successors are chosen.

ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

Danie V. Laguerre, Esq.

100 shares

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 900 East Ocean Blvd., Suite 340, Stuart, Florida 34994 and the name of the initial registered agent of this corporation is Danie V. Laguerre, Esquire.

ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

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ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 5<sup>TH</sup> day of June, 1995.

Daniel V. Laquerre  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared DANIEL V. LAQUERRE, SSG to be well known and who subscribed as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Stuart, Martin County, Florida on this 5 day of JUNE, 1995.

My commission expires:

Rebecca Leonard



REBECCA C. LEONARD  
MY COMMISSION # CC383536 EXPIRES  
August 13, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

*Daniel N. Laguerre*

DATE:

*6-5-95*

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