P950000)48282

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC.	.458
(Requestor's Name)	

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #



OFFICE USE ONLY

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

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	(Corporati	on Name)	(Document #)	
2.	(Corporati	on Name)	(Document #)	
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	NEW FILINGS	AMENDMENTS		Project in
×\61	Profit Amendment			
N	IonProfit Resignation of R.A., Officer/Director		60	
Li	nited Liability Change of Registered Agent			
Di	Domestication Dissolution/Withdrawal			
0	ther	Merger		
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CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Foreign
Limited Partnership
Reinstatement
Trademark
Other

REGISTRATION/

QUALIFICATION

Examiner's Initials

ARTICLES OF INCORPORATION OF

USER GROUP MAGAZINE SERVICE, INC.

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is USER GROUP MAGAZINE SERVICE INC

ARTICLE TWO

DURATION

This corporation shall have perpetual existence commenting on the effective date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, F) rida Statutes, as same now exists or as it may hereafter be amended.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

ARTICLE FIVE

PREEMPTIVE RIGHT

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE SIX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Boca Corporate Center, 2101 Corporate Boulevard, Suite 215, Boca Raton, Florida, 33431 and the initial registered agent of this corporation at that address is STEVEN WARM, ESQUIRE, The corporation's principal business address shall be 9621 W. Sample Road, Coral Springs, Florida 33075.

ARTICLE SEVEN

INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

The names and addresses of the initial Board of Directors of the corporation are as follows:

ROBERT KAHN, 9621 W.Sample Road, Coral Springs, Florida 33075 ROBERT AXELROD, 9621 W.Sample Road, Coral Springs, Florida 33075 GEORGE LANSKY, 9621 W.Sample Road, Coral Springs, Florida 33075 MARK KAHN, 9621 W.Sample Road, Coral Springs, Florida 33075 BRUCE BURLEY, 9621 W.Sample Road, Coral Springs, Florida 33075

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these articles is

STEVEN WARM, ESQUIRE

Boca Corporate Center 2101 Corporate Boulevard Suite 215 Boca Raton, Florida 33431

The Incorporator, STEVEN WARM, ESQUIRE, is an attorney at law and has formed the corporation on behalf of the real party or parties in interest. Upon payment of his fees and indemnification for any acts taken other than by him in connection with the corporation, said Incorporator shall transfer to the real party or parties in interest or their nominees all rights in and to the corporation.

ARTICLE NINE

INDEMNIFICATION

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

ARTICLE TEN

AMENDMENT

This corporation reserves the right to amend or repeal provision contained in these Articles of Incorporation, on any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to This reservation.

ARTICLE ELEVEN

EFFECTIVE DATE

It is intended that these Articles shall be submitted for recording forthwith and, pursuant to law, shall be deemed effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of

I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE WITHIN CORPORATION.

WARM, REGISTERED AGENT