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January 4, 1996

Secretary of State
Corporations Division
The Capitol
Room 2002, 20th Floor
Tallahassee, Florida 32304

FILED
96 JAN -5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **FIRST LUXAM PUBLISHING GROUP, INC.**

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of First Luxam Publishing Group, Inc.

I am enclosing my trust account check in the sum of \$122.50 payable as follows:

(a) Filing Fee	\$35.00
(b) Registered Agent Fee	\$35.00
(c) Certified copy of Articles	\$52.50

Total \$122.50

Please forward a certified copy of the Articles of Incorporation to my office immediately upon filing the originals.

Sincerely yours,


Jeffrey R. Miner

JRM:jd

Enclosures

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-01/05/96--01060--015
****122.50 ****122.50

D. REGISTER JAN 10 1996

FILED

ARTICLES OF INCORPORATION

96 JAN -5 AM 11:57

OF

FIRST LUXAM PUBLISHING GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is FIRST LUXAM PUBLISHING GROUP, INC., a Florida corporation.

ARTICLE II

Business

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- (a) To engage in the general publishing business; to acquire all rights in literary properties and publish the same on a royalty basis; to publish under contract the literary properties of others; and to buy, lease, maintain, and dispose of real property, buildings, printing plants, printing presses, and all such incidental machinery and appliances as may be necessary or useful in such business and to solicit advertising therefore.
- (b) To make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, and transact any and all lawful activities and business permitted under the laws of the United States and Florida.

ARTICLE III

Capital Stock

The total number of shares and capital stock which may be issued by this corporation is One Hundred (100) shares of no par value common stock.

ARTICLE IV

Principal Office and Mailing Address

The principal office and mailing address of this Corporation is 2787 E. Oakland Park Blvd., Ft. Lauderdale, Florida, 33306, but this Corporation shall have the power to move the principal office and mailing address to any other address in the State of Florida that may be deemed expedient.

ARTICLE V

Initial Registered Office and Agent

The initial registered office of said corporation shall be at:

2787 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

ALEXANDER BORNSCHEUER, whose address is the same as the registered office, is hereby designated as initial registered agent of the corporation.

ARTICLE VI

Board of Directors

The number of director(s) of this corporation shall be one (1) director initially. The number of directors may be increased from time to time by the By-Laws.

The name and post office address of the initial director is:

<u>Name</u>	<u>Address</u>
ALEXANDER BORNSCHEUER	2787 E. Oakland Park Blvd. Ft. Lauderdale, Florida 33306

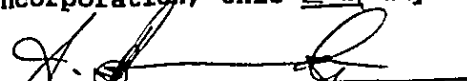
ARTICLE VII

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>Name</u>	<u>Address</u>
ALEXANDER BORNSCHEUER	2787 E. Oakland Park Blvd. Ft. Lauderdale, Florida 33306

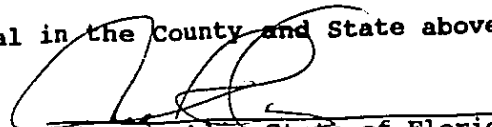
IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, and acknowledge to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation, this 2nd day of January, 1996.

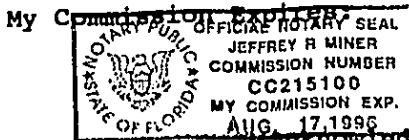

ALEXANDER BORNSCHEUER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority to administer oaths and take acknowledgments, appeared ALEXANDER BORNSCHEUER, Incorporator of FIRST LUXAM PUBLISHING GROUP, INC., a Florida corporation, to me known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the purposes therein expressed, and did take an oath.

WITNESS my hand and official seal in the County and State above, this 2nd day of January, 1996.

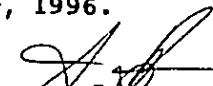

Notary Public-State of Florida



Acknowledgment by Resident Agent

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate. I hereby accept to act in this capacity and state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 2nd day of January, 1996.


ALEXANDER BORNSCHEUER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA