

P96000003154

Prestige Publications Corporation  
270 N.W. 107th Avenue  
Pembroke Pines, Florida 33026

VIA: FEDERAL EXPRESS

January 5, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

800001682518  
-01/09/96--01061--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State;

Enclosed please find two executed copies of the Articles of Incorporation of Prestige Publications Corporation, along with a check in the amount of \$ 122.50 necessary to cover all fees associated with the incorporation. I look forward to receiving a certified copy of the Articles of Incorporation promptly.

Very truly yours,

  
Alan Rosenfeld

Enclosures:

JAN 10 1996. BSB

96 JAN -8 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
Prestige Publications Corporation

FILED

96 JAN -8 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is Prestige Publications Corporation

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is Prestige Publications Corporation, 270 N.W 107th Avenue, Pembroke Pines, Florida 33026 and the name of the initial registered agent of this corporation at that address is Alan Rosenfeld. The address of the principal office and registered office are the same.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Alan Rosenfeld	270 N.W. 107th Avenue Pembroke Pines, Florida 33026

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alan Rosenfeld	270 N.W. 107th Avenue Pembroke Pines, Florida 33026

ARTICLE VIII  
INDEMNIFICATION

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

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed those Articles of Incorporation this 5th day of January, 1996.

Alan Rosenfeld  
Alan Rosenfeld

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Alan Rosenfeld, known to me and known personally by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 5th day of January, 1996.

[Signature]  
Notary Public, State of Florida

My commission expires:



OFFICIAL SEAL  
Beverley A. Linton-Davis  
My Commission Expires  
July 1, 1996  
Comm. No. CC 211969

\* who produced Florida Drivers License # R-251-002-53-411-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Prestige Publications Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Alan Rosenfeld, 270 N.W. 107th Avenue, Pembroke Pines, Florida 33026 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
\_\_\_\_\_  
Alan Rosenfeld  
Registered Agent

**FILED**  
95 JAN -8 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA