

P96000032949
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

0000001 7878800
04/03/96--01042--001
***122.50 ***122.50

SUBJECT: USA PUBLISHING, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HOWARD A. KLEINMAN
Name (printed or typed)

10332 SUNSTREAM LANE
Address

BOCA RATON, FL 33428
City, State & Zip

407-487-5858
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:32

789-502-672
W96-7650

NOTE: Please provide the original and one copy of the articles.

g 4/16/96

4/14/96 Note - Name changed from

USA Publishing, Inc.

to
USA Publishing Group, Inc.

April 9, 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

~~RESUBMIT~~
NEW NAME

Did not return
\$122.50 check
Resubmit w/
name change.

HOWARD A. KLEINMAN
10332 SUNSTREAM LANE
BOCA RATON, FL 33428

SUBJECT: USA PUBLISHING, INC.
Ref. Number: W96000007650

We have received your document for USA PUBLISHING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00016205

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DIVISION OF CORPORATIONS
96 APR 16 PM 12:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 APR 16 PM 12:32

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.

ARTICLE I NAME

The name of the corporation shall be:

USA PUBLISHING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

10332 SUNSTREAM LANE
BOCA RATON, FLORIDA 33428

ARTICLE III SHARES

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

(1,000,000) One Million Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD A. KLEINMAN
10332 SUNSTREAM LANE
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

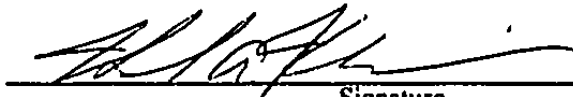
HOWARD A. KLEINMAN

10332 SUNSTREAM LANE

BOCA RATON, FLORIDA 33428

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

1st day of April, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 16 PM 12:32

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:

USA PUBLISHING GROUP, INC. *WAL*

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

HOWARD A. KLEINMAN
(NAME)

10332 SUNSTREAM LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33428
(CITY/STATE/ZIP)

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)

4/1/96
(DATE)