

TRANSMITTAL LETTER

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

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05/15/96 01096 004
*****70.00 *****70.00

SUBJECT: MIAMI SPRINGS 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 \$78.75 \$122.60 \$131.25

FROM:

WALLACE R. CLARK

Name (printed or typed)

65 Cactus Dr.

Address

MIAMI SPRINGS FL 33166

City, State & Zip

(305) 887-5596

Daytime Telephone number

MAY 21 1996 BJR

55 PAY 14 PH 4:06
STATE
TALLAHASSEE, FLORIDA

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

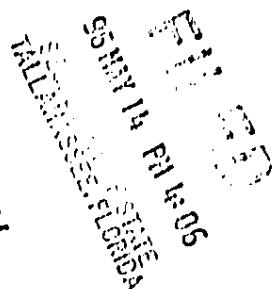
ARTICLES OF INCORPORATION

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:

MIAMI SPRINGS PUBLISHING INC



ARTICLE II PRINCIPAL OFFICE

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

65 CURTIS PARKWAY
MIAMI SPRINGS FL 33166

ARTICLE III SHARES

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

5000 SHARES COMMON STOCK
NO PAR VALUE
100 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALLACE R. CLARK
65 CURTIS PARKWAY
MIAMI SPRINGS FL 33166

ARTICLE V INCORPORATION

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

WALLACE R. CLARK
65 CURTISS PARKWAY
MIAMI SPRINGS FL 33166

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

9TH day of MAY, 1976.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 OR 817.0801, 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: Miami Springs Publishing Inc

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

WALLACE R. CLARK

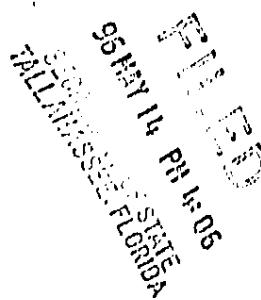
(Name)

65 Cypress Pkwy

(P.O. Box not acceptable)

Miami Springs FL 33166

(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.

Wallace R. Clark
(Signature)

MAY 9, 1986