

P96000058336

LAWRENCE A. SILVERMAN

ATTORNEY AT LAW
8333 WEST McHARD ROAD, SUITE 220
TALLAHASSEE, FL 32301

MEMBER OF THE
FL, NY AND GA BARS

TEL. (904) 720-2500
FAX. (904) 721-0330

July 8, 1996

700001889757
-07/10/96--01068--018
*****70.00 *****70.00

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

Re: Articles of Incorporation
Kenneth Martin & Associates, Inc.

Dear Sir/Madam:

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the fee for filing and designation of registered agent.

Please file this document at the earliest opportunity. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,


Lawrence A. Silverman

LAS/abm
Encs.

FILED
96 JUL 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-11-96
KR

**ARTICLES OF INCORPORATION
OF**

KENNETH MARTIN AND ASSOCIATES, INC.

FILED
95 JUL 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KENNETH MARTIN AND ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9705 N.E. 2nd AVENUE
MIAMI SHORES, FL 33138

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LAWRENCE A. SILVERMAN, P.A.
8333 W. McNab Road, Suite 220
Tamarac, Florida 33321

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LAWRENCE A. SILVERMAN, P.A.
8333 W. McNab Road, Suite 220
Tamarac, Florida 33321

ARTICLE VI - DIRECTORS


The name(s) and address(es) of the initial director(s) of this corporation is(are):

Kenneth Michael Timms
125 NE 105th Street
Miami Shores, FL 33138

The undersigned has executed these Articles of Incorporation this 8th day of July, 1996

LAWRENCE A. SILVERMAN, P.A.

BY:

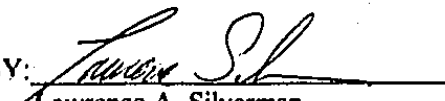

Lawrence A. Silverman
President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

LAWRENCE A. SILVERMAN, P.A.

BY:


Lawrence A. Silverman
President

FILED
96 JUL 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARA EBERT CAMERON, P.A.

ATTORNEY AT LAW

3101 North Federal Highway

Suite 601

Port Lauderdale, Florida 33306-1042

P96000058336

April 23, 1997

Telephone
Area Code (954)
565-1411
FAX (954)
565-1311

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Kenneth Martin and Associates, Inc.

800002153678--3
-04/24/97--01060--006
*****35.00 *****35.00

Gentlemen:

Enclosed please find original and copy of Articles of Amendment of Kenneth Martin and Associates, Inc., along with check in the amount of \$35.00 representing your filing fee. Please provide this office with a stamped copy of the Amendment.

Thank you for your consideration in this matter.

Very truly yours,

Cara Ebert Cameron

Cara Ebert Cameron

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 APR 23 11:11:09

APPROVED
AND
FILED

CEC:gg

Enclosures

P96000058336

NO

4-23-97

2 parts

ARTICLES OF AMENDMENT OF
KENNETH MARTIN AND ASSOCIATES, INC.

Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

The name of the corporation shall be PUB SET MIAMI, INC.

The foregoing Amendment was adopted by the Board of Directors of the Corporation on April 18, 1997 a vote of 4 to 0 and simultaneously adopted by unanimous consent of the shareholders entitled to vote by a vote of 4 to 0.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment of Kenneth Martin and Associates, Inc. this 21 day of April, 1997.


Kenneth Michael Timms, President


Richard Bernier, Secretary

97 APR 23 AM 11:09
STATE OF FLORIDA
NOTARY PUBLIC

APPROVED
AND
FILED

SWORN TO AND SUBSCRIBED before me this 21 day of April, 1997, by Kenneth Michael Timms and Richard Bernier, who are personally known to me.


Notary Public, State of Florida at Large

My Commission Expires: 1-3-98

ROSLYN G O'HEARN
Notary Public
State of Florida
My Comm. Exp: 01/03/98
Comm#: CC339316

ROSLYN G O'HEARN
Notary Public
State of Florida
My Comm. Exp: 01/03/98
Comm#: CC339316