

P 960000 76819

REINERT, PEREZ & GORAN, P.A.  
ATTORNEYS AT LAW

September 9, 1996


ANTHONY REINERT  
LUIS N. PEREZ  
WILLIAM T. GORAN  
JOHN J. GORAN

224 PALERMO AVENUE  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 448-1810  
FAX (305) 550-0087

Department of State  
Tallahassee, Florida 32304

In compliance with Section 607.325 of the Florida General Corporation Act, the following  
is submitted:

Pieces Publishing, Inc., with its place of business at 10255 Northwest 9th Street Circle,  
#502, Miami, Florida 33172, has named Luis N. Perez, located at 224 Palermo Avenue, Coral  
Gables, Florida 33134 as its agent to accept service of process within Florida. Dated September  
9, 1996.

  
LUIS PEREZ LOPEZ

100001947021  
-09/13/96--01033--017  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED SEP 16 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**PIECES PUBLISHING, INC.**

The undersigned natural persons, residents of the State of Florida, hereby associate themselves with the intention of forming a professional corporation and hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is Pieces Publishing, Inc.

**ARTICLE II - DURATION**

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in the by-laws.

**ARTICLE III - PURPOSE**

The primary purpose of this corporation is to engage in the practice of publication of books.

**ARTICLE IV - CAPITOL STOCK**

The total number of shares of capitol stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of \$5.00 per share.

**ARTICLE V - CAPITALIZATION**

The amount of capitol with which the corporation will begin to practice the profession of publication of books is \$500.00.

FILED  
93 SEP 13 PM 12:12  
CLERK OF DISTRICT COURT  
JULIA A. HARRIS, CLERK

#### **ARTICLE VI - PRINCIPLE OFFICE**

The address of the corporation's principle office is 10255 Northwest 9th Street Circle, #502, Miami, Florida 33172.

#### **ARTICLE VII - REGISTERED AGENT**

The Registered Agent of the corporation is Luis N. Perez, Esquire, 224 Palermo Avenue, Coral Gables, Florida 33134.

#### **ARTICLE VIII - CORPORATE POWERS**

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

#### **ARTICLE IX - SUBSCRIBERS**

The name and address of each person signing these articles of incorporation as a subscriber is:

Luis Perez Lopez  
10255 Northwest 9th Street Circle  
#502  
Miami, Florida 33172

#### **ARTICLE X - DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the initial directors are:

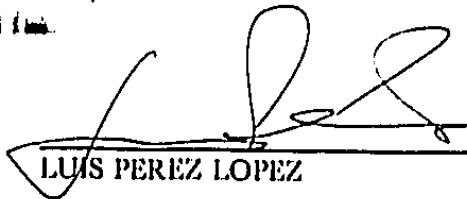
Luis Perez Lopez, 10255 Northwest 9th Street Circle, #502, Miami, Florida 33172.

Luis Perez Lopez, Secretary, 10255 Northwest 9th Street Circle, #502, Miami, Florida 33172.

The initial directors shall hold office until their successors are elected and qualify as provided in the by-laws. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a by-law duly adopted by the shareholders.

Executed by the undersigned at Miami, Dade County, Florida, on 9<sup>th</sup> day of \_\_\_\_\_

September, 1996.

  
LUIS PEREZ LOPEZ

FILED  
96 SEP 13 PM 12:42  
TALLAHASSEE, FLORIDA