

OCT-17-96 02:40P GARCIA & AVELLAN

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FLORIDA DIVISION OF CORPORATIONS

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105214001016

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NAME: NEWSLETTERS R US

AUDIT NUMBER.....H96000014650

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 18, 1996

GARCIA & AVELLAN, P.A.

SUBJECT: NEWSLETTERS R US
REF: W96000022205

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
NEWSLETTERS R US CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

NEWSLETTERS R US CORP.

Its principal place of business and/or mailing address shall be:

23880 S.W. 124 Avenue
Miami, Florida 33032

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes:

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

Document Prepared by:
William Garcia, Esq., FL Bar No. 843849
GARCIA & AVELLAN, P.A.
306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134

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ARTICLE IV

TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

GARCIA & AVELLAN, P.A.
306 Arcuzar Avenue, Suite 302
Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

William Garcia, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall be no more than two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Delayne Sigerman
23880 S.W. 124 Avenue
Miami, Florida 33032

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation is as follows:

William Garcia, Esq.
GARCIA & AVELLAN, P.A.
306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned Incorporator William Garcia, has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 15 day of October, 1996.



William Garcia
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME personally appeared William Garcia, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 15 day of October, 1996.



Notary Public, State of Florida
My Commission Expires:



ESTHER O. PORTER
My Commission OC414284
Expires Oct. 18, 1998
Bonded by HAU
800-422-1885

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
96 OCT 18 11 58 AM
SECRET
FBI

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, William Garcia, having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 306 Alcazar Avenue, Suite 302, Coral Gables, Florida 33134, has named William Garcia, located thereat as its registered agent to accept service of process within this state.



William Garcia
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



William Garcia
Registered Agent