P96000090905

MIAMI

SUITE 340, 1401 BRICKELL AVENUE MIAMI, FLORIDA 33131 TELEPHONE (305) 374-3311 FAX (305) 374-5232

PALM BEACH
FIRST UNION CENTER
SUITE 402, 4440 PGA BOULEVARD

PALM BEACH GARDENS, FLORIDA 33410 TELEPHONE (561) 625-6575 FAX (561) 625-6572 U.S. & INTERNATIONAL

U.S. & INTERNATIONAL PATENTS, TRADEMARKS, COPYRIGHTS, RELATED LICENSING & LITIGATION

CHICAGO

CENTRAL PARK CENTER 800 WEST CENTRAL ROAD MT. FROSPECT, ILLINOIS 60056 CHICAGO TEL. (312) 939-2515 SUBURBS TEL. (847) 818-9243

PLEASE REPLY TO:

Palm Beach

October 10, 1996

200001978622--5 -10/17/96--01049--009 ****122.50 ****122.50

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: PLATINUM DUR PUBLISHING INC. Our Ref. No.: 1291.39

Dear Sir:

Enclosed please find ARTICLES OF INCORPORATION for the Caboves captioned corporation to be filed pursuant to law. Also attached please find a Designation of Registered Agent along with Check No. 2476 in the amount of \$122.50 to cover the filing fee. Please return a copy of the Articles to this office following filing.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

McHale & Slavin, P.A.

Michael A. Slavin

MAS:n2 Enclosure

W96-22197

N OCT 1 8 1996



Sandra B. Mortham
Secretary of State

October 18, 1996

MICHAEL A. SLAVIN 4440 PGA BLVD., STE. 402 PALM BEACH GARDENS, FL 33410

SUBJECT: PLATINUM DUR PUBLISHING, INC. Ref. Number: W96000022197

We have received your document for PLATINUM DUR 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 REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 996A00048156

McHale & Slavin, P.A.

ATTORNEYS AT LAW

MIAMI SUITE 340, 1401 BRICKELL AVENUE MIAMI, FLORIDA 33131 TELEPHONE (308) 374-3311 FAX (305) 374-5232

> PALM BEACH FIRST UNION CENTER

SUITE 402, 4440 PGA BOULEVARD PALM BEACH GARDENS, FLORIDA 33410 TELEPHONE (861) 625-6575 FAX (561) 625-6572

U.S. & INTERNATIONAL PATENTS, TRADEMARKS, COPYRIGHTS, RELATED LICENSING & LITIGATION

CENTRAL PARK CENTER 800 WEST CENTRAL ROAD MT. PROSPECT, ILLINOIS 60056 CHICAGO TEL. (312) 939-2515 SUBURBS TEL. (847) 618-9243

PLEASE REPLY TO:

Palm Beach

October 23, 1996

Sandy Ng Document Specialist Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

PLATINUM DUR PUBLISHING, INC. Ref. Number: W96000022197 Letter Number: 996A00048156 Our Ref. No. 1291.39

Dear Ms. Ng:

I have made the correction to the registered office address as noted in your letter regarding the above referenced letter. Enclosed is your letter along with the application for processing.

If you have any questions regarding the filing of this document, please do not hesitate to contact me.

Sincerely,

McHale & Slavin, R.A.

Patricia C. De Ramus, CLA

Legal Assistant

:n1 Enclosure

ARTICLES OF INCORPORATION OF,

PLATINUM DUR PUBLISHING, INC.

95 110 1 - 6 AII 9:00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PLATINUM DUR PUBLISHING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation is formed for all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 2200 No. Florida Mango Rd., 2nd Floor, West Palm Beach, FL 33409, and the name of the initial registered agent is Michael A. Slavin, agent of PLATINUM DUR PUBLISHING, INC., located at 4440 PGA Blvd., Suite 402, Palm Beach Gardens, FL 33410

ARTICLE VI. DIRECTORS

This corporation shall have one director.

Page 1 of 2

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Nicole Durr, President PLATINUM DUR PUBLISHING, INC. 2200 North Florida Mango Rd. 2nd Floor West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has subscribed her name this day of September, 1996.

Nicole Durr

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this Http://day of February 1996, by Nicole Durr, who is personally known to me or who has produced ______ as identification and who did take an oath.

MY COMMISSION # CC 500577
ED019/ES: October 10, 1900
Benned Tire Meany Public Understand

Notary Public, State of Florida

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

The following is submitted in compliance with §48.091, Florida Statutes:

PLATINUM DUR PUBLISHING, INC. a corporation organizing under the laws of the State of Florida, with its principal office at 2200 Florida Mango Road, 2nd Floor, West Palm Beach, FL 33409, and has named Michael A. Slavin, agent of PLATINUM DUR PUBLISHING, INC., located at 4440 PGA Blvd., Suite 402, Palm Beach Gardens, FL 33410, as its agent to accept service of process within this state.

DIRECTORS:

NICOLE DURR

2200 Florida Mango Road 2nd Floor West Palm Beach, FL 33409

PLATINUM DUR PUBLISHING, INC

By: Nicole burr, President

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law

By:

Michael A. Slavin AMCHALE & SLAVIN, P.A. 4440 PGA Boulevard

Suite 402

Palm Beach Gardens, FL

95 HOV 57 33410 □

00 :6 IIV