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CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 153570 10939A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 13, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 153570-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq
TUCKER & TIGHE, P.A.
Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

200002003782--4
-11/13/96--01150--023
*****70.00 *****70.00

DOMESTIC FILING

NAME: USA MAGAZINES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
96 NOV 13 PM 2:53
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 13 PM 1:58
DIVISION OF CORPORATE REGISTRATION
Dmc
11/13/96

**ARTICLES OF INCORPORATION
OF
USA MAGAZINES, INC.**

FILED

96 NOV 13 PM 2:53

TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be USA MAGAZINES, INC., with its principal address and mailing address being 13899 Biscayne Blvd., Suite 136, North Miami, Florida 33181.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be MARK THEODORE, 13899 Biscayne Blvd., Suite 136, North Miami, Florida 33181.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3). The name and address of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARK THEODORE	13899 Biscayne Blvd., Suite 136 North Miami, Florida 33181
AVI INDIK	13899 Biscayne Blvd., Suite 136 North Miami, Florida 33181
JAMES VERRILLO	2701 W. Oakland Park Blvd., Suite 100 Ft. Lauderdale, Florida 33311

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is MARK THEODORE, whose address is 13899 Biscayne Blvd., Suite 136, North Miami, Florida 33181.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of USA MAGAZINES, INC., and I hereby declare and certify that the facts herein stated are true.

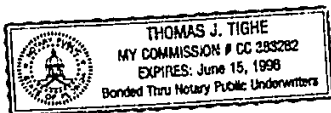

MARK THEODORE

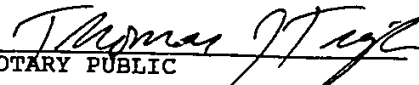
STATE OF FLORIDA :
COUNTY OF BROWARD : SS
:

The foregoing instrument was acknowledged before me this 12th day of November, 1996, by MARK THEODORE, who is ☒ personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 12th day of Nov-, 1996.

My Commission Expires:




NOTARY PUBLIC
Thomas J. Tighe
Printed Name of Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, MARK THEODORE, designated as Registered Agent of USA MAGAZINES, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


MARK THEODORE, Registered Agent

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