# TRANSMITTAL LETTER Seftmell of State of the Control of the Contro

SUBJECT: CUBED M (Proposed corporate name - must include state 800002038788--4 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$131.25 \$70.00 \$122.50 Filing Fee & Certified Copy Filing Fee Filing Fee, Filing Fee & Certificate Certified Copy & Certificate Richard Milhomme Richard Milhomme (printed or typed)

621 NE. 165th Street

Address

NMB Fla 27 N.M.B. Fla 33162 City, State & Zip 305 947 - 69/5 Daytime Telephone number 1-800-749-1000

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

| The undersigned incorporator(s), for the purpose of forming a c<br>Corporation Act, hereby adopt(s) the following Articles of Inc |                      |
|---|----------------------|
| Corporation 1201, the corp and page 11 the John May 12 the corporation  | CRETARY<br>LAHASSE   |
| ARTICLE I NAME The name of the corporation shall be:  | PH 2:  OF SIA  EFLOR |
| CUBED M Publishi  | ng Corp. 5           |

### ARTICLE II PRINCIPAL OFFICE

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

621 N.E. 165th Street NORTH MIAMI BEACH, F12. 33162

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: This corporation is Authorized to issue 100 shares of common stock, one dollar and no cents par value. All such shares are of one class and are common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Milhomme 621 NE. 165th Street N.M.B., Fla. 33162

### ARTICLE V INCORPORATOR(S)

### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Milhomme
621 N.E. 165th St.
Miami, Fla 33162
Shadrac Milhomme
621 N.E. 165th St.
Miami, Fla 33162
Jacques Milhomme
621 N.E. 165th St
Miami, Fla 33162
Miami, Fla 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of <u>December</u>, 19 96.

(An additional article must be added if an effective date is requested.)

Signature
Signature
Signature

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | CUBED | M | Publishing | Corpi |
|------------------------------------|-------|---|------------|-------|
| •                                  | •     |   | J          | 1     |

2. The name and address of the registered agent and office is:

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

Ruhard Million 12/23/96 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314