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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: H I S PUBLISHING COMPANY

AUDIT NUMBER.....H97000003225

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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**Articles of Incorporation
of
H I S Publishing Company**

Article I. Name

The name of this Florida corporation is:
H I S Publishing Company

Article II. Address

The mailing address of the Corporation is:
H I S Publishing Company
7378 W. Atlantic Boulevard, #372
Margate FL 33063

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Donna J. Alexander
233 NW 80th Terrace
Margate FL 33063

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Donna J. Alexander

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33138-6629
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 24, 1997

The undersigned incorporator executed these Articles of Incorporation on February 24, 1997

Corporate Creations International Inc.

By: 
Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

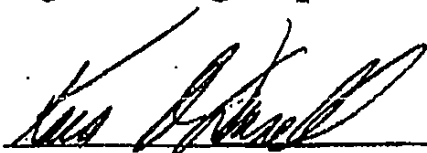
H I S Publishing Company

REGISTERED AGENT:

**Donna J. Alexander
233 NW 80th Terrace
Margate FL 33063**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Donna J. Alexander
by K. O'Donnell as attorney-in-fact

Date: February 24, 1997

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