

Ben Griffin

Attorney at Law

12 EAST McKEY STREET
OCFEE, FLORIDA 32741-3426
(407) 656-3141
February 24, 1997

9700009776

Florida Department of State
Corporate Division
P. O. Box 6027
Tallahassee, Florida 32314

RE: DIANA PUBLISHING CO., INC.

Enclosed is my check number 1686 in the amount of
\$122.50 for filing the enclosed Articles of Incorporation
of DIANA PUBLISHING CO., INC., and returning a certified
copy to us as soon as conveniently possible.

Our fax number is 407-656-3357, and I would appreciate
you letting me know when this has been filed so we can
order the Corporate supplies for the business.

Very truly yours,

Ben Griffin
Ben Griffin

BG:zn

400002098344--7
-02/26/97--01050--008
****122.50 ****122.50

A3/4

FILED
97 FEB 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIANA PUBLISHING CO., INC.

FILED
97 FEB 26 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

* * * * *
ARTICLE I.
The name of this Corporation shall be DIANA PUBLISHING CO., INC.

ARTICLE II.
This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III.
This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV.
This Corporation is authorized to issue 50,000 shares of stock, at \$.01 par value common stock which shall be designated as Common Shares.

ARTICLE V.
Every shareholder, upon the sale for cash of any new stock in this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.
The Street Address of the initial registered office and the principal office address is 12 East McKey Street, Ocoee, Florida, 34761, and the initial Registered Agent of this Corporation is BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida, 34761.

ARTICLE VII.
This Corporation shall have one Director constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however there shall never be less than one Director nor more than Five. The name and address of the initial Board of Directors of the Corporation is: BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761.

ARTICLE VIII.

The name and address of the Incorporator signing these Articles are BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761.

ARTICLE IX.

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent accepts the duties and responsibilities as the Registered Agent for said corporation, and the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of February, 1997.

Ben Griffin
Registered Agent
BEN GRIFFIN

Ben Griffin
Incorporator
BEN GRIFFIN

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the official authorized to take the acknowledgements of the above, in the State and County set forth above, personally did appear Ben Griffin, as REgistered Agent and as Incorporator, who executed the foregoing Article of Incorporation, this 24th day of February, 1997.

Zera Nash
NOTARY PUBLIC
ZERA NASH

Zera Nash
Notary Public, State of Florida
Commission No. CC 432037
My Commission Expires 03/25/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

MY COMMISSION EXPIRES:

FILED
97 FEB 26 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA