

P9700 0020042

Jeffrey H. Tromberg
834 N.W. 110th Avenue
Plantation, FL 33324

February 25, 1997

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: Classic Portfolio Editions, Inc.

Gentlemen:

Enclosed herewith are Articles of Incorporation for Classic Portfolio Editions, Inc., to be filed in your office.

Also enclosed is a check to cover the following costs:

Filing and Indexing	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
	<u>\$122.50</u>

Please return the certified copy and other documents to the above address.

Thank you for your courtesy in this matter.

Very truly yours,


Jeffrey H. Tromberg

Enclosures

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TALLAHASSEE, FLORIDA
STATE

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ARTICLES OF INCORPORATION
OF
CLASSIC PORTFOLIO EDITIONS, INC.

The undersigned, acting as Incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation shall be CLASSIC PORTFOLIO EDITIONS, INC. The mailing address of this Corporation shall be 8940 State Road 84, #123, Davie, Florida 33324.

ARTICLE II

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE III

Purposes

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

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CLERK OF STATE
FLORIDA

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 5,000 shares of common stock, each with a par value of One Dollar (\$1.00).

ARTICLE V

Initial Board of Directors

This Corporation shall have one (2) Directors. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Dan Hooks
756 NW 89 Ave.
Plantation, Florida 33324

Sheila Alman
8011 Blue Ridge Ln.
Parkland, Florida 33067

ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: Jeffrey H. Tromberg, 834 N.W. 110th Avenue, Plantation, Florida 33324.

ARTICLE VII

Pre-emptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series or stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VIII

Interested Directors

A. No contract or other transaction between a corporation and one or more of its Directors, or between a corporation and any other corporation, firm, association or other entity in which one or more of its Directors are Directors or Officers, or are

financially interested, shall be either void or voidable for this reason alone or by reason alone that such Director or Directors are present at the meeting of the Board, or of a committee thereof, which approves such contract or transaction, or that his or their votes are counted for such purpose:

(1) If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or Committee, and the Board or Committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested Director or Directors; or

(2) If such common directorship, officership or financial interest is disclosed or known to the Shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the Shareholders;

(3) If the contract or transaction is fair and reasonable as to the Corporation at the time it is approved by the Board, a Committee which approves such contract or transaction.

B. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board or of a Committee which approves such contract or transaction.

ARTICLE IX

Long Term Employment Contract

The Board of Directors may authorize the Corporation to enter into employment contracts with any executive officer for periods longer than one (1) year, and any Charter or by-law provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE X

Director Reliance on Corporate Records

A Director shall not be liable for dividends illegally declared, distributions illegally made to Shareholders or any other action taken in reliance in good faith upon financial statements of the Corporation represented to him to be correct by the President of the Corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall he be liable if, in good faith in determining the amount available for dividends or distribution, he considers the assets to be of ample value.

ARTICLE XI

Initial Registered Office and Registered Agent

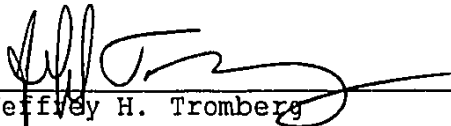
The address of the initial registered agent of this Corporation is 834 N.W. 110th Avenue, Plantation, Florida 33324. The name of the initial registered agent of this Corporation of that address is Jeffrey H. Tromberg.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Each Amendment shall be approved by the Board of Directors and proposed by them to the Shareholders, and approved at a Shareholder's meeting unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation are made. All rights conferred on Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truths of the facts herein stated, this 25th day of February, 1997.


Jeffrey H. Tromberg

ACKNOWLEDGEMENT OF REGISTERED AGENT

Said Registered Agent named in ARTICLE XI hereof, has executed the following acknowledgement accepting said office and agreeing to comply with the provision of Chapter 49.091, Florida Statutes:

I, Jeffrey H. Tromberg, having been named to accept service of process for the above stated Corporation, at the place designated in ARTICLE XI hereof, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.




Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jeffrey H. Tromberg, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Plantation, County and State aforesaid, this 25 day of February, 1997.

FDL # T651420 16 128



Notary Public, State of Florida
My Commission Expires:

