

P97000031490

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/07/97--010:30--017
****122.50 ****122.50

SUBJECT: Precise Publishing Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALEX WILD
Name (Printed or typed)

22040 Palms Way 104
Address

Boca Raton FL 33433
City, State & Zip

561 392-7143
Daytime Telephone number

FILED
97 APR - 7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8 11:35 AM BSB

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

Articles of Incorporation

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
PRECISE PUBLISHING INC.

ARTICLE II: PRINCIPAL OFFICE

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

Suite 104
22040 Palms Way
Boca Raton, Florida 33433

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.

ARTICLE IV: INITIAL REGISTERED AGENT

AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Wild
Suite 104
22040 Palms Way
Boca Raton, Florida 33433

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexander Wild
Suite 104
22040 Palms Way
Boca Raton, Florida 33433

The undersigned incorporator has executed these Articles of Incorporation this second day of April, 1997.


Alexander Wild

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91 APR - 7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

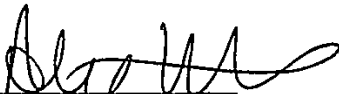
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **PRECISE PUBLISHING INC.**

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

**ALEXANDER WILD
SUITE 104
22040 PALMS WAY
BOCA RATON, FLORIDA 33433**

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.


Alexander Wild

Apr 1, 1997
Date

FILED
87 APR -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA