0003426

ACCOUNT NO. : 072100000032

REFERENCE: 332549 6221A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 16, 1997

THE UNITED STATES **CORPORATION**

ORDER TIME : 9:50 AM

ORDER NO. : 332549-005

CUSTOMER NO:

6221A

CUSTOMER: Becca Kennedy, Legal Assistant ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th Fl

240 South Pineapple Avenue Sarasota, FL 34236-6737

DOMESTIC FILING

NAME:

BLACK DRAGON PUBLISHING, INC.

EFFECTIVE DATE:

XX ___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

500002144865--4 -04/16/97--01029--015

****122.50 ****122.50



ARTICLES OF INCORPORATION

OF

BLACK DRAGON PUBLISHING, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BLACK DRAGON PUBLISHING, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

225 Little Pond Lane Sarasota, Florida 34242

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is

Loree Gillian Bonner

225 Little Pond Lane Sarasota, Florida 34242

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Loree Gillian Bonner

225 Little Pond Lane Sarasota, Florida 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Loree Gillian Bonner

225 Little Pond Lane Sarasota, Florida 34242

The undersigned has executed these Articles this _ _____, 19<u>97</u>.

Loree Gillian Bonner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BLACK DRAGON PUBLICATIONS, INC. at the place designated in the Articles, 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.

boree Gillian Bonner Registered Agent

(CLG:gkm\2851-7\Black Dragon.219662)