4/29/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ABC PUBLISHING, INC.

AUDIT NUMBER......H97000006970

DOC_TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ABC Publishing, Inc.

Article II. Address

The mailing address of the Corporation is: ABC Publishing, Inc.
2105 Brickell Avenue
Suite 316
Miami FL 33129

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jairo Martinez
2105 Brickell Avenue
Suite 316
Miami FL 33129

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jairo Martinez Lenny Reynoso

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.

Lorenzo Lleras I FL Bar Member 061859 Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139 305-538-8911

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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: Lorenzo Lleras Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 29, 1997

The undersigned incorporator executed these Articles of Incorporation on April 29, 1997

LORENZO LLERAS

by L.A. Uriante as attorney-in-fact

Lorenzo Lleras I FL Bar Member 061859 Latour & Sidiosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139 305-538-8911

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ABC Publishing, Inc.

REGISTERED AGENT/OFFICE:

Jairo Martinez 2105 Brickell Avenue Suite 316 Miami FL 33129

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.

Jairo Martinez

by L.A. Uriarte as attorney-in-fact

Date: April 29, 1997

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Lorenzo Lleras | FL Bar Member 061859 Latour & Sidlosca, P.A. 605 Lincoln Road, Sulte 420 Miami Beach FL 33139 305-538-8911

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