



THE UNITED STATES
CORPORATION
COMPANY

P97000058036

ACCOUNT NO. : 072100000032

REFERENCE : 447016 7131903

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 70.00

97 JUL -2 PM 12:56
TALLAHASSEE, FLORIDA

ORDER DATE : June 30, 1997

ORDER TIME : 2:32 PM

ORDER NO. : 447016-005

CUSTOMER NO: 7131903

CUSTOMER: Mr. James Schiavone
MR. JAMES SCHIAVONE

300002228603--0

3671 Hudson Manor Terrace, 11h

Bronx, NY 10463-1139

DOMESTIC FILING

NAME: SCHIAVONE LITERARY AGENCY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 JUL -2 AM 9:30
DIVISION OF CORPORATION

SN JUL 02 1997

ARTICLES OF INCORPORATION
OF

SCHIAVONE LITERARY AGENCY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SCHIAVONE LITERARY AGENCY, INC.

The address of the principal office of this corporation shall be 236 Trails End, West Palm Beach, Florida 33413-2135, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

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97 JUL -2 PM 12:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

James Schiavone
Dir.

236 Trails End
West Palm Beach, Florida 33413-2135

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 1, 1997.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

TFR/DEBORAH SCHRODER

FILED
JUL 1 1997
TALLAHASSEE, FLORIDA

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