

P97000059057

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

July 5, 1997

800002231138--7
-07/02/97--01084--003
*****78.75 *****78.75

SUBJECT: BOARDROOM PRESS, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$78.75 for filing fee and certificate.

FROM: John L. Carroll

7608 Links Court

Sarasota, FL 34234

Daytime Phone: 941 3553509

FILED
97 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 7/8/97

ARTICLES OF INCORPORATION
OF
BOARDROOM PRESS, Inc.

FILED
97 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BOARDROOM PRESS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 7608 LINKS COURT, SARASOTA, FLORIDA, 34243

ARTICLE III SHARES

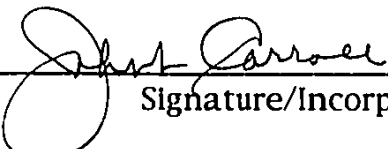
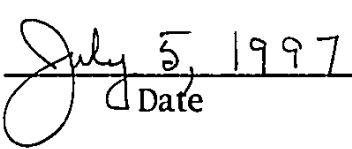
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares, no par value, common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

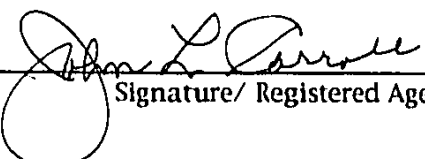
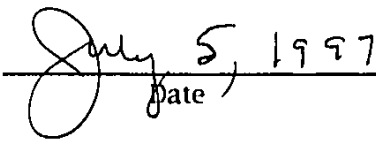
The name and Florida street address of the initial registered agent are: John. L. Carroll, 7608 Links court, Sarasota, Florida, 34234

ARTICLE V INCORPORATION

The name and address of the incorporator to these Articles of Incorporation are: John L. Carroll 7608 Links court, Sarasota, Florida, 34243

 _____
Signature/Incorporator  _____
Date

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.

 _____
Signature/ Registered Agent  _____
Date