P97000075663

TRANSMITTAL LETTER

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

7000022796<u>2</u>7 *****70.00

Date: August 25, 1997

Subject: Page Turner, Inc.

Enclosed please find the original and one copy of the articles of incorporation plus a

check in the amount of \$70 for your filing fees.

From: VMI, Inc.

P.O. Box 15885

Plantation, FL 33318-5885

Daytime Phone # (954)791-0200

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article 1: Name

The name of the corporation shall be: Page Turner, Inc.

Article 2: Principal Office

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

1661 NE 55th Street Fort Lauderdale, FL 33334-5842

Article 3: Shares

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

100 (One hundred)

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

DONALD STEVENS
1661 NE 55th Street
Fort Lauderdale, FL 33334-5842

Article 5: Incorporator

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

Kathleen Stevens 1661 NE 55th Street Fort Lauderdale, FL 33334-5842

The undersigned incorporator has executed these Articles of Incorporation this August 25, 1997

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Kathleen Stevens

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Page Turner, Inc.
- 2. The name and address of the registered agent and office is:

Donald Stevens, 1661 NE 55th Street, Fort Lauderdale, FL 33334-5842

Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agents and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of our position as registered agents.

Date: August 25, 1997

Donald Stevens