

10/07/97

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: TINY TYMES PUBLISHING INC.

AUDIT NUMBER.....H97000016664

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

**TINY TYMES PUBLISHING, INC.**

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Chantai J. Snellgrove  
305 N.W. 78th Avenue  
Plantation, Florida 33324

Principle Office:  
Address:

Chantai J. Snellgrove  
305 N.W. 78th Avenue  
Plantation, Florida 33324

The Board of Directors may from time to time move the Registered Office to any other address

Prepared by:  
John C. Carron, Registrar  
Florida Bar No.: 0692600  
8100 N. University Drive  
Suite 203  
TAMPA, Florida 33621  
(813) 724-2000

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in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTORS**

Name:

Address:

Name:  
Address:

Chantal J. Snellgrove  
305 N.W. 78th Avenue  
Plantation, Florida 33324

Name:  
Address:

Lori Dubowitz Mauer  
8490 S. Coral Circle  
North Lauderdale, Florida 33068

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles is:

Name:

Address:

Name:  
Address:

Chantal J. Snellgrove  
305 N.W. 78th Avenue  
Plantation, Florida 33324

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Prepared by:  
John C. Curran, Esquire  
Florida Bar No.: 0882580  
8100 N. University Drive  
Suite 203  
Tampa, Florida 33621  
(813) 724-3000

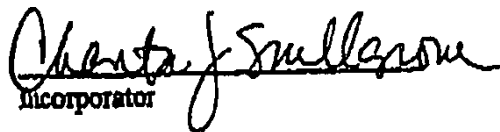
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**ARTICLE X.  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator(s) has executed these Articles of Incorporation on this 6th day of October 1997.

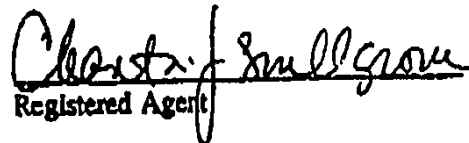
  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

TINY TYMES PUBLISHING, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Chantai J. Snellgrove, with its agent's office as indicated in the Certificate of Incorporation, at City of Plantation, County of Broward, located at 305 N.W. 78th Avenue, Plantation, Florida 33324.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

  
Registered Agent

Prepared by:  
John C. Carron, Esquire  
Florida Bar No.: 0872680  
6100 N. University Drive  
Suite 202  
Tampa, Florida 33621  
(934) 724-2000

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STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Chantai J. Snellgrove, who produced his/her Florida Drivers License number SS42-110-65-918 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Chantai J. Snellgrove  
Person Having Signature Notarized

[Signature]  
Notary Public

My Commission Expires:



JOHN COURRAN  
My Commission OC458222  
Expires May, 02, 1998  
Bonded by HAI  
800-432-1825

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
John C. Caruso, Esquire  
Florida Bar No.: 0832660  
8100 N. University Drive  
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Tampa, Florida 33621  
(813) 724-2000

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