

998000015983

De la O, Marco, & Wang
Requestor's Name

25. Biscayne Blvd - Suite 2600
Address

Miami, FL 33131 305-358-7000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miamioco Publishing, Inc. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in
 Mail out
 Mail in

Pick up time _____
 Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 FEB 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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RECEIVED
98 FEB 18 PM 12:03
DIVISION OF CORPORATION

Dmc

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIAMIGO PUBLISHING, INC.

FILED

98 FEB 18 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MIAMIGO PUBLISHING, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is c/o 1245 Meridian Avenue, Suite D, Miami Beach, Florida 33139.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2 South Biscayne Blvd., One Biscayne Tower, Suite 2600, Miami, Florida 33131-1802. The initial registered agent for the Corporation at that address is David E. Marko, Esq.

ARTICLE VI

The name and street address of the person signing these articles of incorporation
is: **Name** **Address**

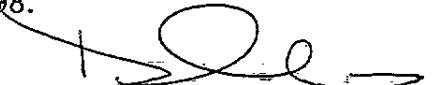
David E. Marko, Esq.

2 South Biscayne Blvd.,
One Biscayne Tower, Suite 2600,
Miami, Florida 33131-1802

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the
fullest extent permitted by law.

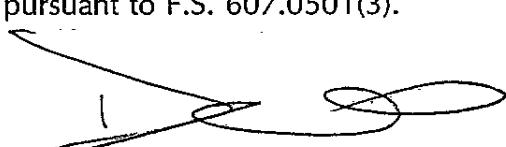
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of
incorporation this 17th day of February, 1998.



Name: David E. Marko, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIAMIGO PUBLISHING, INC.,
at the place designated in the articles of incorporation, the undersigned is familiar with and
accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: David E. Marko, Esq.

Date: 2-17-98