

LAW OFFICES OF
JOSEPH B. RYAN III, P.A.
250 BIRD ROAD • SUITE 216
CORAL GABLES, FLORIDA 33146-1424
TELEPHONE (305) 444-4949

JOSEPH B. RYAN III*
ADMITTED TO PRACTICE IN FLORIDA

TELECOPIER (305) 444-2288

P980000030509

March 28, 1998

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

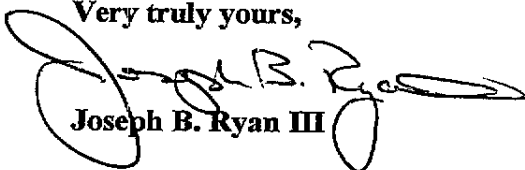
Re: LAURETI PUBLISHING, INC.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) signed copy of the Articles of Incorporation for the above referenced corporation. In connection with the foregoing I enclose my check in the amount of \$78.75 in payment of the filing fee and Certificate of Status.

Thank you for your prompt assistance in this matter.

Very truly yours,


Joseph B. Ryan III

FILED
98 MAR 31 PM 2:15
ENCLOSURES
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 2 1998



**ARTICLES OF INCORPORATION
OF
LAURETI PUBLISHING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is LAURETI PUBLISHING, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary of State.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1450 West 21st Street, Sunset Isle. #4, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is: Marco Laureti.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1).

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Marco Laureti, 1450 West 21st Street, Sunset Isle. #4, Miami Beach, Florida 33140.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of March, 1998.



Marco Laureti
Subscriber

STATE OF FLORIDA:)
) SS:
COUNTY OF DADE:)

The foregoing instrument was acknowledged before me this 26th day of March 1998, by MARCO LAURETI, who is personally known to me.



Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:



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

LAURETI PUBLISHING, INC.

**In pursuance of the Florida Statutes, the following is submitted, in compliance
with said Act:**

**First--that LAURETI PUBLISHING, INC. desiring to organize under the laws
of the State of Florida with its principal office at: : 1450 West 21st Street, Sunset Isle. #4,
Miami Beach, Florida 33140, has named Marco Laureti, located at 1450 West 21st Street,
Sunset Isle. #4, Miami Beach, Florida 33140, as its agent to accept service of process within
this state.**

**Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.**


MARCO LAURETI

FILED
98 MAR 31 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA