

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P980000043723

Luxury Lifestyles Media  
Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 14 PM 1:06

400002523484-6  
-05/14/98-01062-008  
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Signature \_\_\_\_\_

Requested by: Cher

Date 5.14

Time 945

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 MAY 14 AM 11:12  
DIVISION OF CORPORATIONS

051498

**ARTICLES OF INCORPORATION**

**OF**

**LUXURY LIFESTYLES MEDIA GROUP, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is

**LUXURY LIFESTYLES MEDIA GROUP, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a publishing company.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal officer of this corporation is Jack Linder, 2240 Woolbright Road, Suite 424, Boynton Beach, Florida 33426. The initial registered agent of this corporation is Jack Linder, with his address at 2240 Woolbright Road, Suite 424, Boynton Beach, Florida 33426. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Jack Linder

2240 Woolbright Road, Suite 424  
Boynton Beach, Florida 33426

#### **ARTICLE VII**

##### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII**  
**INCORPORATOR**

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

Jack Linder  
2240 Woolbright Road, Suite 424  
Boynton Beach, Florida 33426

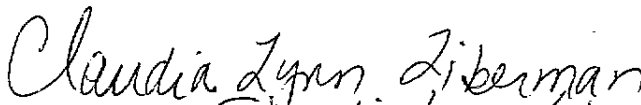
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 8<sup>th</sup> day of May, 1998.

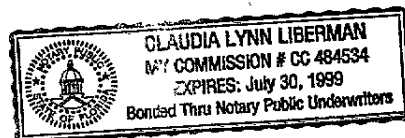
  
JACK LINDER

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH    )

Sworn to and subscribed before me this 8<sup>th</sup> day of May, 1998, by Jack Linder, who  
is personally known to me (or who has produced \_\_\_\_\_ as  
identification) and who did take an oath.

(SEAL)

  
Print Name: Claudia Lynn Liberman  
Notary Public, State of Florida



**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 Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That LUXURY LIFESTYLES MEDIA GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, State of Florida has named Jack Linder, 2240 Woolbright Road, Suite 424, Boynton Beach, Florida 33426, its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at 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.



JACK LINDER

(Registered Agent)

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