

P98000045273

TRANSMITTAL LETTER

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

400002526984--2  
-05/18/98--01047--003  
\*\*\*\*131.25 \*\*\*\*131.25

**Subject:** HYASTAN, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount \$131.25.

**FROM:** Hyacinth Stanbury - Agent *AS*  
8219 S.W. 124 Street  
Miami, Florida 33156  
Phone: (305) 253 - 1762

|                                 |         |
|---------------------------------|---------|
| <b>Fee Summary:</b>             |         |
| Filing Fee                      | \$35.00 |
| Designation of Registered Agent | \$35.00 |
| Certified Copy                  | \$52.50 |
| Certificate of Status           | \$ 8.75 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 AM 8:56

Enc.

*5/18/98*

**ARTICLES OF INCORPORATION  
OF  
HYASTAN, INC.**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of this corporation shall be: **HYASTAN, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
8219 S.W. 124 Street, Miami, Florida 33156.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of providing a wide range of commercial activities with the initial emphasis on retail sales of newspaper, magazines and other publications.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock with a par value of \$1.00 per share.

**ARTICLE INITIAL REGISTERED AGENT AND ADDRESS**

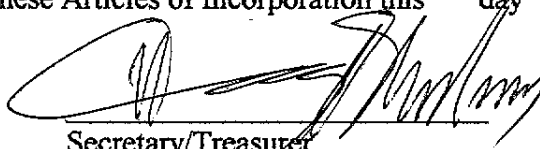
The name and address of the initial registered agent is Hyacinth Stanbury, 8219 S.W. 124 Street, Miami, Florida 33156.

**ARTICLE VI INCORPORATORS**

The names and street addresses of the incorporators to these Articles of incorporation are:  
Worrell Stanbury                      8219 S.W. 124 Street, Miami, Florida 33156  
Hyacinth Stanbury                    8219 S.W. 124 Street, Miami, Florida 33156

The undersigned incorporators have executed these Articles of Incorporation this       day  
of May, 1998.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary/Treasurer

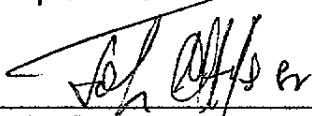
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**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

**I HEREBY CERTIFY** that on this day personally appeared before me, the undersigned authority, the following persons, to wit: WORRELL STANBURY and HYACINTH STANBURY, who are personally known to me, to be the persons described in and who executed the foregoing instrument and they acknowledge before me that they executed the said instrument as their free and voluntary act and deed for the purposes therein set forth and expressed.

**IN WITNESS WHEREOF**, I have set my hand and affixed my official seal on this  
12<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
John C. Hope, Sr. - Notary Public



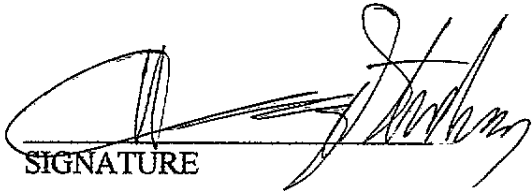
JOHN C. HOPE, SR.  
MY COMMISSION # CC475602 EXPIRES  
July 12, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of Sections 60.0501, 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 : HYASTAN, INC.
2. The name and address of the registered agent and office:  
HYACINTH STANBURY  
8219 S.W. 124 Street, Miami, Florida 33156.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
SIGNATURE

05/12/98  
DATE

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