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Charter Number Only

7/30/98

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

300002603633-2  
-07/31/98-01008-013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

HENRIMAR HEADLINE NEWS, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail                       |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

7/31/98

cert.

RECEIVED  
98 JUL 31 AM 9:17  
DIVISION OF CORPORATIONS  
FILED  
98 JUL 31 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
*HENRIMAR HEADLINE NEWS,***

FILED  
98 JUL 31 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: HENRIMAR HEADLINE NEWS, <sup>INC.</sup> The address of the principal office of this Corporation shall be: 6555 Northwest Ninth Avenue, Suite 208, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

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

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Articles of Incorporation For  
*Henrimar Headline News* (Continued)

Carlos Henrique Garcao  
Director

6555 Northwest Ninth Avenue, Suite 208  
Fort Lauderdale, Florida 33309

Aurimar Geraco Garcao  
Director

same

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Carlos Henrique Garcao  
President/Secretary

6555 Northwest Ninth Avenue, Suite 208  
Fort Lauderdale, Florida 33309

Aurimar Geraco Garcao  
Vice President

same

**ARTICLE VII - INCORPORATOR**

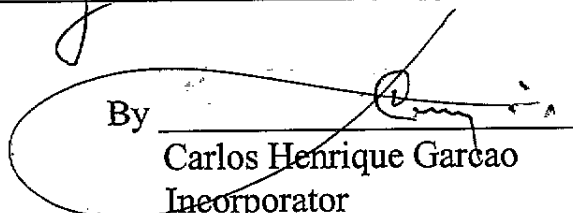
The name and street address of the incorporator to these Articles of Incorporation:

Carlos Henrique Garcao

6555 Northwest Ninth Avenue, Suite 208  
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
27<sup>th</sup> day of July, 1998.

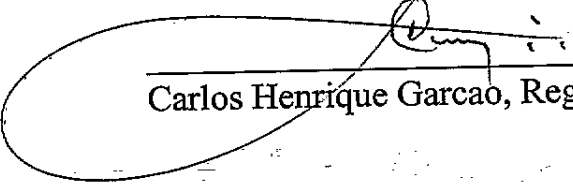
By

  
Carlos Henrique Garcao  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

HENRIMAR HEADLINE NEWS, <sup>INC.</sup> first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 6555 Northwest Ninth Avenue, Suite 208, Fort Lauderdale, Florida 33309, hereby appoints Carlos Henrique Garcao, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for HENRIMAR HEADLINE NEWS, <sup>INC.</sup> and agree to accept process of services on its behalf at the principal place of business. Done on this 27<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Carlos Henrique Garcao, Registered Agent

**FILED**  
98 JUL 31 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA