

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002661357--3

-10/12/98--01060--006

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

OFFICE USE ONLY

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

1. JAD PUBLISHING, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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 |

FILED
98 OCT 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 OCT 12 AM 10:47
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
of

JAD PUBLISHING, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JAD PUBLISHING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00 par value Common Stock, which shall be designated "Common Shares").

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---|---------|-----------|
| NAME | Patricia Estefan | | |
| ADDRESS | 7925 N.W. 12 th Street, Suite #117 | | |
| CITY | Miami | Florida | ZIP 33126 |

The principal office, if known, or the mailing, address of the corporation is:

| | | | |
|---------|--|---------|-----------|
| NAME | JAD PUBLISHING, INC. | | |
| ADDRESS | 7925 N.W. 12 th Street, Suite 117 | | |
| CITY | Miami | Florida | ZIP 33126 |

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

| | | | | | |
|---------|--|-------|----|-----|-------|
| NAME | Jon Secada (President) | | | | |
| ADDRESS | 7925 N.W. 12 th Street, Suite #117 | | | | |
| CITY | Miami | STATE | FL | ZIP | 33126 |
| NAME | Maritere Vilar Secada (Vice-President/Treasurer) | | | | |
| ADDRESS | 7925 N.W. 12 th Street, Suite #117 | | | | |
| CITY | Miami | STATE | FL | ZIP | 33126 |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | | STATE | | ZIP | |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | | | |
|---------|---|-------|----|-----|-------|
| NAME | Jon Secada | | | | |
| ADDRESS | 7925 N.W. 12 th Street, Suite #117 | | | | |
| CITY | Miami | STATE | FL | ZIP | 33126 |
| NAME | Maritere Vilar Secada | | | | |
| ADDRESS | 7925 N.W. 12 th Street, Suite #117 | | | | |
| CITY | Miami | STATE | FL | ZIP | 33126 |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | | STATE | | ZIP | |

IN WITNESS WHEREFORE, the undersigned subscriber(s) have executed these Articles of Incorporation this 04 day of 9, 1998.

JON SECADA

(Seal)

MARITERE VILAR SECADA

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

JAD PUBLISHING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation


at 7925 N.W. 12th Street, Suite #117

has named Patricia Estefan

located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at
the place designated in this certificate, and being familiar with the obligations of that position, I hereby
accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said
office.


PATRICIA ESTEFAN
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA