TRANSMITTAL LETTER 9

Matt Smith Publications Inc.

(Proposed corporate name - must include suffix)

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

SUBJECT: ___

300002672633--8 -10/26/98--01100--011 ****122.50 ******78.75

Enclosed	I is an original and one (1) copy of the articles of incorporation and a check					
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy	\$131.2 Filing Fee, Certified Cop & Certificate		
	FROM:	Marilyn Sommerhoff Name (Printed or typed) P.O. Box 420503 Address			•	
		City, Sta 305-745-1841	y, F1 33042-0503 ite & Zip phone number		98 Oct 26 PH 1: 38	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

Matt Smith Publications Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Matt Smith Publications Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

417 Eaton Street
(Physical street address)

Key West, FL 33040 (City, State, and Zip Code)

The mailing address of the Corporation shall be:

417 Eaton Street
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Matt Amit

417 Eaton Street (Street Address)

Matt Smith Print or Type Name Key West, FL 33040 (City, State, and Zip

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

(Signature)

417 Eaton Street (Street Address)

Matt Smith

(Name)

Key West, FL 33040 (City, State, & Zip

98 Oct 26 PH 1: 39
SUCKE LARY OF STATE
SUCKE LARY OF STATE

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument wa	s acknowledged before me this	23Rd
day of OCTODER , 1998	by MATT SMITH	of
MATTSMITH PUBLICATIONS I	by MATT SMITH NC., a Florida Copora	tion, on
behalf of the corporation.	He/she is personally known to	me and
did not take an oath.		

NOTARY PUBLIC, STATE OF FLORIDA

RODIN HIBNER (TYPED OR PRINTED NAME)

