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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE RECOVERY MAGAZINE, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

EMPIRE

SUBJECT: THE RECOVERY MAGAZINE, INC.

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ARTICLES OF INCORPORATION

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<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE RECOVERY MAGAZINE, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be The Recovery Magazine, Inc.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of state.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be

517 S.W. First Avenue Ft. Lauderdals, FL 33301

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

GLENN R. MEE, P.A.

Glenn R. Mee, Esq. FBND. 239119 Faceimile: (954) 524-4169

517 S.W. First Avenue Fort Lauderdale, FL 33301 Telephone: (954) 524-4141

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- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

Prepared by: Glorin R. Mee. P.A. 517 SW. First Av FL Lauderrolle, FL 33301 (354) \$24-4141

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H98000024089 (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

> Caris Mee 3240 S Terra Mar Dr. Pompano Beach, FL 33062

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Caris Mee.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this . DECEMBER, 1998.

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by CARIS MEE, who is personally known to me or n/a had produced a and did take an oath.

Notary Public

My Commission Expires

NANGY A. MATTHEMB EXPERE: AND 20, 2000

Propared by: 55301

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT THE RECOVERY MAGAZINE, INC., a corporation organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

GLENN R. MEE

517 S.W. First Avenue

Fort Lauderdale, FL 33301

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AHASSEE, FLORID

Prepared by; Grenn R. Mee, P.A. 517 S.W., First Av FL Lauderdde, FL 33501 (954) 524-4141 Fig. Bay No. 239119

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