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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
1-20-99

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FAIRPLAY PUBLICATIONS, INC.

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TALLAHASSEE, FLORIDA

B. BROCK JAN 22 1999

**ARTICLES OF INCORPORATION
OF
FAIRPLAY PUBLICATIONS, INC.**

ARTICLE I - NAME

The name of this corporation is **FAIRPLAY PUBLICATIONS, INC.**

EFFECTIVE DATE
1-20-99

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing January 20, 1999.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 20 Ullswater Crecent, Ullswater Business Park, Coulsdon, Surrey CR5 2HR, United Kingdom and the name and address of the initial registered agent is Carlos A. Lacasa, Esq., 701 Brickell Avenue, Suite 1800, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Six (6) directors initially. The number of directors may be increased

This Document Prepared By:

Carlos A. Lacasa, Esq.
Lacasa & Associates
701 Brickell Ave.
Suite 1800
Miami, Florida 33131
(305) 789-2711

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by the By-Laws to seven directors but shall never be less than one. The names of the initial directors of this corporation are:

Richard C. Veale
W. John Prime
Alexander Lamont
Richard J. Silk
Christopher G. Willis
William B. Peach

The address of the initial Board of Directors is 20 Ullswater Crecent, Ullswater Business Park, Coulsdon, Surrey CR5 2HR, United Kingdom.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Alexander Lamont, 20 Ullswater Crecent, Ullswater Business Park, Coulsdon, Surrey CR5 2HR, United Kingdom.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - OFFICERS

This corporation shall initially have Two (2) officers consisting of a President and a Secretary/Treasurer. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and address of the officers are W. John Prime, President and Alexander Lamont, Secretary/Treasurer, each of 20 Ullswater Crecent, Ullswater Business Park, Coulsdon, Surrey CR5 2HR, United Kingdom.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of January, 1999.

By: 
ALEXANDER LAMONT

STATE OF FLORIDA :
: SS:
COUNTY OF MIAMI-DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Alexander Lamont known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person (UK-DL) LAMON 405148 A994 and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 20th day of January, 1999.



Sandy L. Goodrich
Notary Signature
SANDY L. GOODRICH
Printed Notary Signature

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Carlos A. Lacasa, Esq., hereby accepts the designation as Registered Agent for
FAIRPLAY PUBLICATIONS, INC.

DATED: January 20, 1999.

By: 
CARLOS A. LACASA, ESQ.

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