ATTORNEY AND COUNSELOR AT LAW 7471 WEST OAKLAND PARK BOULEVARD SUITE 110

FORT LAUDERDALE, FLORIDA 33319

CIVIL TRIAL LAWYER CERTIFIED MEDIATOR CERTIFIED ARBITRATOR TELEPHONE (954) 742-2224 FACSIMILE (954) 749-3018

March | 1, 1998

FLORIDA BAR 1971 NEW YORK BAR 1970 FEDERAL BAR 1974 TRIAL BAR 1983

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

RE: ARTICLES OF INCORPORATION

800002805788--5 -03/15/99-01091-017 \*\*\*\*\*490.00 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of In-Corporation for the following:

MAGAZINE HOST, INC.
WORLD MAG NET, INC.
MUTUAL MAGAZINES, INC.
MAGAZINE SYSTEMS, INC.

Also, please find our check in the amount of \$490.00 for the filing of the four corporations and a certified copy\_of said Articles.

Very Fruly yours,

ANTHONY J. TITONI Attorney at Law

AJT/sr enclosure

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AUTHORIZATION BY PHONE TO

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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MAGAZINE SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

## MAGAZINE SYSTEMS, INC.

The address of the principal office of this corporation shall be 7471 West Oakland Park Boulevard, Lauderhill, Florida 33319, 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 per value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the Initial registered office of the corporation shall be 7471 West Oakland Park Boulevard, Lauderhill, Florida 33319, and the name of the initial registered agent of the corporation at that address is Anthony J. Titone.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

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

Anthony J. Titone 7471 West Oakland Park Boulevard Lauderhill, Florida 33319

IN WITNESS WHEREOF, the undersigned incorporator of MAGAZINE SYSTEMS, INC.

has hereunto set his hand and seal of ANTHONY J. TITONE on March 1, 1999.

By: ANTHONY J. TITONE

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PROPERTARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Anthony J. Titone, Attorney at Law with offices located at 7471 West Oakland Park Boulevard, having been designated as the registered agent in the above and foregoing articles, if familiar with and accepts the obligations of the position of registered agent under section 607.0505, Florida Statutes.

ANTHONY J. TITONE, REGISTERED AGENT

MAGAZINE SYSTEMS, INC.