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**THE MUNNINGS**  
Report

**Trends in Bahamian Policies, Development, Business & Finance**

Published by *The Munnings Group*  
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**Winston D. Munnings** (Bahamas Consul General Ret.)  
Managing Editor

Tuesday, April 20, 1999 >> 9:53 AM

Division Of Corporations  
Department Of State  
**STATE OF FLORIDA**  
P. O. Box 6327  
Tallahassee, FL 32314  
United States

**EFFECTIVE DATE**  
6-1-99

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-04/23/99--01055--011  
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600002849176--3  
-04/28/99--01121--006  
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*To Whom It May Concern!*

**Re: The Munnings Group**

Please find enclosed a 'Transmittal Letter' together with Articles of Incorporation (and a copy of both) in respect of the subject company. A check in the amount of \$78.75 is also enclosed representing cost for Filing Fee and Certificate.

*Sincerely,*

FILED  
99 APR 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 28 1999  
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**ARTICLES OF INCORPORATION  
OF  
THE MUNNINGS GROUP, INCORPORATED**

The undersigned subscribes to these articles of incorporation for the purpose of forming a Corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

**ARTICLE I  
NAME**

**EFFECTIVE DATE**  
6-1-99

The name of this corporation shall be as set forth above.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation is as follows:

Address: 21807 S.W. 98 Place  
Miami, Florida 33190-1153

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of the Corporation in the state of Florida shall be:

WINSTON MUNNINGS  
21807 S.W. 98 PLACE  
MIAMI, FLORIDA 33190-1153


99 APR 28 PM 4: 40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE MUNNINGS GROUP, INCORPORATED**

**ARTICLE VI  
GENERAL NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in publishing, photography and in any and all business permitted under the laws of the State of Florida.

**ARTICLE VII  
EFFECTIVE DATE**


The effective date of incorporation and the starting date of business is June 1, 1999. 

**ARTICLE VIII  
BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE IX  
INITIAL DIRECTORS**

The name of the initial directors of this corporation and their street address is:

Name: WINSTON MUNNING S   
Title: President/Director  
Address: 21807 S.W. 98 Place  
Miami, Florida 33190-1153

Name: JENNIFER MUNNINGS  
Title: Sec'y/Treasurer/Director  
Address: 21807 S.W. 98 Place  
Miami, Florida 33190-1153

**ARTICLE X  
CONFLICT OF INTEREST**

No conflict between this corporation and another incorporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLES OF INCORPORATION  
OF  
THE MUNNINGS GROUP, INCORPORATED**

**ARTICLE XI  
AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

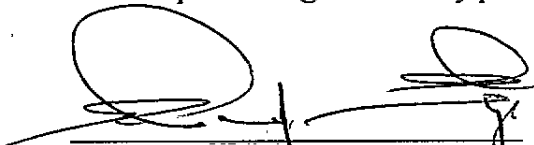
Name: WINSTON MUNNING *S*  
Address: 21807 S.W. 98 Place  
Miami, Florida 33190

IN WITNESS THEREOF, the undersigned, as the Incorporator has executed the foregoing Articles of Incorporation as of the 15<sup>th</sup> day of May, 1999 *D*

  
(Signature/Incorporator)

5/1/99 *D*  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

5/1/99 *D*  
Date

FILED  
99 APR 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA