

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/27/00 11:00

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Amendment
Restated

FILED
00 MAY 14 PM 3:01
SECRET
TALLAHASSEE, FLORIDA

1.) Ego Trip Publications, Inc.
(CORPORATE NAME & DOCUMENT #)

500003226235--9
-05/04/00--01017--002
*****33.75 *****8.75

2.)
(CORPORATE NAME & DOCUMENT #)

500003226235--9
-04/27/00--01014--008
****515.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 APR 27 AM 9:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

400789, 00664, 00615, 00672

35.00

Per
5/4/00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: EGO TRIP PUBLICATIONS, INC.
Ref. Number: P99000058617

*Corrected
5/4/00*



We have received your document for EGO TRIP PUBLICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00023255

RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
EGO TRIP PUBLICATIONS, INC.

FILED
00 MAY -4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as President and Secretary of EGO TRIP PUBLICATIONS, INC., a Florida corporation, hereby acknowledge adoption of the following Amendment to the Restated Articles of Incorporation, pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, and pursuant to Resolution of the directors and shareholder dated, May 2 2000, duly adopted in pursuance of its Articles and Bylaws

ARTICLE I

The name of the corporation shall be: EGO TRIP PUBLICATIONS, INC.

ARTICLE II

The purposes and general nature of the business or businesses to be transacted, conducted and carried on by this Corporation shall be:

1. To acquire, improve and develop real property; to erect dwellings of all kinds and to sell or rent the same; to lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, passes and playgrounds; to buy, sell, mortgage, exchange, lease, hold for investment, or otherwise use and operate real estate of all kinds, improved or unimproved, and any interest or right therein.

2. To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and control, directly or through ownership of stock in any other corporation, any and all kind of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and

erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

3. To sell, assign and transfer, convey, lease or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

4. To purchase, sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise, rights, chattels, easements, privileges and franchise which may lawfully be purchased, sold, produced or dealt in by corporations in the State of Florida.

5. To purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds or other obligations, and to exercise in respect thereof all the right, powers and privileges of individual owners, including the right to vote thereon; and to aid in any manner permitted by law any corporation of which any bonds or other securities or evidences of indebtedness or stocks are held by this corporation, and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness or stock.

6. Any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The purposes and powers specified in the foregoing clauses of this Article shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph of this Certificate, but the purposes and powers specified in each of the clauses of this Article II shall be construed as independent purposes and powers, and the foregoing enumeration to specific powers shall not be held, and is not intended

to limit or restrict in any manner the powers of the Corporation, but is in furtherance and in addition to the general powers conferred upon corporation organized under the Corporation Law of the State of Florida.

ARTICLE III

This Corporation shall have an authorized capital stock of 500,000 shares of common stock, each having a par value of \$1.00, said stock to be fully paid and non-assessable. These authorized shares may be distributed in fractional shares. There shall be no pre-emptive rights accruing to stockholders.

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principle office of this corporation in the State of Florida shall initially be at 1410 20TH Street, Suite 219, Miami Beach, FL 33139.

ARTICLE VII

The management and control of the business of this corporation shall continue to be managed by its stockholders, rather than by a Board of Directors, under and in accord with Chapter 607 of the Florida Statutes. It is the intention of the subscriber and incorporator that this corporation shall be a corporation, as defined by the Florida Statutes. However, a majority of the stockholders, in accordance with resolutions properly passed in accordance with the By-Laws of this corporation,

may decide that this corporation may be managed by a Board of Directors; and, in the event of such adoption of such By-Laws and/or such resolutions, the corporation shall have not less than one (1) Director, which number may be increased or diminished from time to time by By-Laws and/or resolutions adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII

This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement signifying that a certain amendment of this Certificate of Incorporation be made.

ARTICLE IX

Insofar as the same is not contrary to the laws of the State of Florida, no contract or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of its directors, officers or stockholders is or are interested in or is a member, stockholder, director or officer, or are members, stockholders, directors or officers, individually jointly, may be a part or parties to or may be interested in any contract.

ARTICLE X

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him, in connection with any proceeding to which he may be a party, or which he may be involved by reason or his being or having been a director or an officer of the corporation, or any settlement, thereof, whether or not he is a director or officer at the time such expenses are incurred, except in

such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement, the indemnification herein shall apply only when the stockholders approve such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer or stockholder may be entitled.

ARTICLE XI

It is the intention and purpose of the subscriber to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate, in order to effectuate the treating of the stock of this Corporation under Section 1244 of the Internal Revenue Code.

ARTICLE XII

The names and street addresses of the first officers and directors of the corporation, who shall hold office until their successors are elected and have qualified, are as follows:

NAME

TITLE

RICHARD SKLAR

President
Vice President
Secretary-Director

ARTICLE XIII

In addition to the purposes and powers granted to the corporation under the provisions of Article II hereof, the corporation shall have the express right, power and authority to become a joint venturer, a general partner and/or limited partner, and may enter into general partnership, limited

partnership and/or joint venture agreements with any other persons, firms or corporations involving any proper and lawful business purposes.

ARTICLE XIV

The street address of the *substituted registered* office of this Corporation is 940 Lincoln Road, Suite 319, Miami Beach, FL 33139; and the name of the initial registered agent of this corporation is David Philips, Esquire, who by his signature hereafter accepts said appointment.

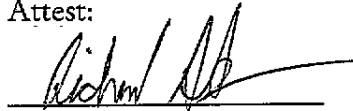
ARTICLE XV

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Corporate existence shall begin on the date of filing of these articles of incorporation

IN WITNESS WHEREOF, I the undersigned President and Secretary of the corporation, under authority of Resolution adopted by the corporation Board of Directors and shareholders, and in conformance with the procedures set forth in Chapter 607, Florida Statutes for the purpose of amending the corporation's Articles of Incorporation, hereby declare and certify that the facts herein stated are true and hereunto set our hands and seals this 1 day of may, 2000.

EGO TRIP PUBLICATIONS, INC.,
A Florida Corporation

Attest:



Richard Sklar
President/Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared RICHARD SKLAR, ☐ to me personally known, or ☒ identified to me by Driver's License, to be the individual described in and who has executed the foregoing Amendment as President and Secretary of EGO TRIP PUBLICATIONS, INC. and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Miami Beach, Florida, this 1 day of May, 2000.



David Klent
My Commission
Expires June 5, 2001

A handwritten signature of David Klent in black ink.

Notary Public, State of Florida

My commission expires:

My commission number:

(NOTARY SEAL)

STATEMENT OF CHANGE OF REGISTERED AGENT


To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

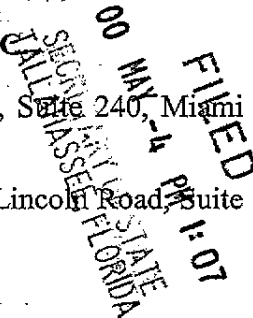
- (1). The name of the corporation is: **EGO TRIP PUBLICATIONS, INC.**
- (2). The address of its current registered office is: 420 Lincoln Road, Suite 240, Miami Beach, Florida 33139
- (3). The address to which its registered office is to be changed is: 940 Lincoln Road, Suite 319, Miami Beach, Florida 33139.
- (4). The name of its current registered agent is: Steve Polisar
- (5). The name of its successor registered agent is: David Philips, Esq.
- (6). The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7). The above change was authorized by resolution duly adopted by its board of directors.

Dated May 1, 2000.

EGO TRIP PUBLICATIONS, INC.


RICHARD SKLAR, President
Vice President and Secretary

[Corporate seal]



**CERTIFICATE OF REGISTERED AGENT
OF
EGOTRIP PUBLICATIONS, INC.**

FILED
00 MAY -4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted, in compliance with said act:

That Egotrip Publications, Inc. as organized under the laws of the State of Florida, with its principle place of office indicated in its Articles of Incorporation, has named **David Philips, Esquire**, located at **Philips & Folland, Attorneys at Law, 940 Lincoln Road, Suite 319, Miami Beach, Florida 33139**, County of Miami-Dade, as it agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby accepts and agrees to act in this capacity and agrees to comply with the provisions of the Act relative to keeping open said office.

Dated this 1 of May, 2000.



David Philips, Esquire