

Charter Number On
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9/23/99

Requestor's Name **BR**
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INFORMATION ONLY

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 *****78.75 *****78.75

CORPORATION(S) NAME

NEWS FEATURES U.S.A. INC.

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ARTICLES OF INCORPORATION

of

NEWS FEATURES U.S.A. INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEWS FEATURES U.S.A. INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SARAH PRESTON KEY</u>		
ADDRESS	<u>6301 COLLINS AVENUE</u>		
CITY	<u>MIAMI BEACH</u>	FLORIDA	<u>33141</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>New Features U.S.A. INC</u>		
ADDRESS	<u>16301 Collins Ave</u>		
CITY	<u>Miami Bch</u>	FLORIDA	<u>33141</u> ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

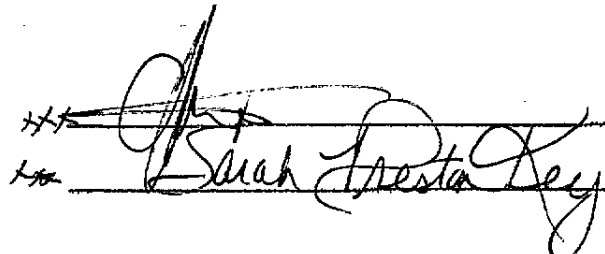
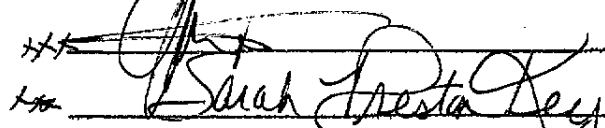
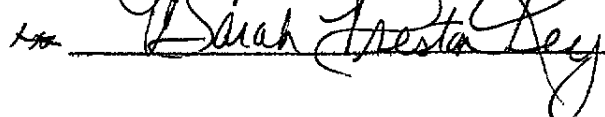
NAME	CHRISTOPHER M. BOTT		APT #
ADDRESS	6301 COLLINS AVE		1806
CITY	MIAMI BEACH	STATE - FLORIDA	ZIP 33141
NAME	SARAH PRESTON KEY		
ADDRESS	6301 COLLINS AVE.		
CITY	MIAMI BEACH	STATE FLORIDA	ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHRISTOPHER M. BOTT		
ADDRESS	6301 COLLINS AVE.		
CITY	MIAMI BEACH	STATE FLORIDA	ZIP 33141
NAME	SARAH PRESTON KEY		
ADDRESS	6301 COLLINS AVE.		
CITY	MIAMI BEACH	STATE FLORIDA	ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of September, 1998.

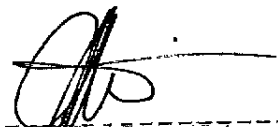
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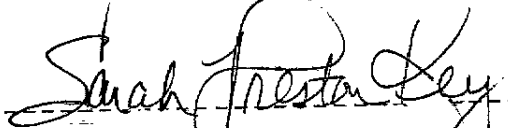
Article VII

Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;	Address;
<u>CHRISTOPHER M. BOTT</u> President	6301 COLLINS AVE. MIAMI BEACH, FLORIDA. 33141
<u>SARAH PRESTON KEY</u> Secretary/Treasurer	6301 COLLINS AVE. MIAMI BEACH, FLORIDA. 33141


CHRISTOPHER M. BOTT, Incorporator
Director, President


SARAH PRESTON KEY, Incorporator
Director/ Secretary- Treasurer

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 SEP 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWS FEATURES U.S.A., INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6301 COLLINS AVENUE
MIAMI BEACH, FLORIDA. 33141

has named SARAH PRESTON KEY
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

ATTEST Sarah Preston Key
(Registered agent)