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NORMAN ELLIOTT KENT, P.A.

Attorney at Law _

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October 22, 1999

Suite 310 800 East Broward Boulevard Fort Lauderdale, Florida 33301 Telephone 954.763.1900 Facsimile 954.763.4792 Pager 954.528.2812

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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Re: Express Gay News, Inc. A Florida Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of Articles of Incorporation for Express Gay News, Inc., along with a check in the amount of \$78.75 for your filing fee.

Thank you for your kind attention in this matter.

Sincerely/yours,

NORMAN ELLIOTT KENT, P.A.

Enclosures

99 NOV 10 AM II: 20
SECRETAIN OF STATE
TAIL AHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 28, 1999

NORMAN ELLIOTT KENT ESQ. PO BOX 14486 FT LAUDERDALE, FL 33302-4486

SUBJECT: EXPRESS GAY NEWS, INC.

Ref. Number: W99000024872

We have received your document for EXPRESS GAY NEWS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 499A00051799

ARTICLES OF INCORPORATION

The undersigned subscriber to these articles of Incorporation is a natural person competent to contract and herteby form a corporation under Chapter 607 of the Florida Statutes.

Article I. Name

The name of this Florida corporation is: Express Gay News, Inc.

Article II. Purpose

The purpose of this corporation is to engage in and transact any and all legal business or activities permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. Principal Office

The address of the office of this corporation shall be: Express Gay News, Inc. 1595 N.E. 26th Street
Wilton Manors, Florida 33305

Article IV Incorporator

The name and the street address of the incorporator of this corporation is: Norm Kent, Esq. 800 East Broward Blvd. Suite 310 Fort Lauderdale, Florida 33301

Article V- Officers

The sole officer shall be Norman Elliott Kent

Article VI. Board of Directors

The name of each member of the corporation's Board of Directors is: Norman Elliott Kent

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased

NORMAN ELLIOTT KENT, P.A. Norman Elliott Kent, Esquire Florida Bar No.: 271969 800 East Broward Boulevard Suite 310 Fort Lauderdale, Florida 33301 954/763.1900 from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VII. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VIII. Corporate Powers

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article IX. Corporate Existence

The corporation shall have perpetual existence.

Article X. Registered Owner

The Corporation, to the extent permitted by law shall be entitled to treat the person in whose name any share or right is registered on their books as the owner thereto, for all purposes, and except as may be agreed in writing by the corporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof .

Article XI. Registered Agent

Norman Elliott Kent 800 E. Broward Boulevard, Suite 310 Fort Lauderdale, Florida 33301

Article XII. Effective Date

These Articles of Incorporation shall become effective and the corporate existence will begin immediately upon the approval of the Secretary of State, State of Florida.

NORMAN ELLIOTT KENT, P.A. Norman Elliott Kent, Esquire Florida Bar No.: 271969 800 East Broward Boulevard Suite 310 Fort Lauderdale, Florida 33301 954/763.1900 IN WITNESS WHEREOF

The undersigned incorporator executed these Articles of Incorporation on October

25, 1999.

NORMAN ELLIOTT KENT

CERTIFICATE OF DESIGNATION Registered Agent/Office

Corporation:

Express Gay News, Inc.

Registered Agent/Office

Norman Elliott Kent 800 E. Broward Boulevard, Suite 310 Fort Lauderdale, Florida 33301

I agree to act as registered agent to accept service of process for the corporation names above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent duties.

NORMAN ELLIOTT KENP Date: November 8, 1999

NORMAN ELLIOTT KENT, P.A. Norman Elliott Kent, Esquire Florida Bar No.: 271969 800 East Broward Boulevard Suite 310 Fort Lauderdale, Florida 33301 954/763.1900