

**P99000105920**

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**DICK DAVIS NEWSLETTER, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

**H99000031091****ARTICLES OF INCORPORATION****(4)****OF****DICK DAVIS NEWSLETTER, INC.****ARTICLE I  
NAME**

The name of this Corporation is Dick Davis Newsletter, Inc.

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Steven Halpern, located at 2881 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33312.

RICHARD H. BREIT, ESQ.  
FLORIDA BAR NO. 283436  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-985-4111

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Richard H. Breit, located at 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 2881 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33306-1824

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
RICHARD H. BREIT, Incorporator

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RICHARD H. BREIT, ESQ.  
FLORIDA BAR NO. 283436  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-985-4111

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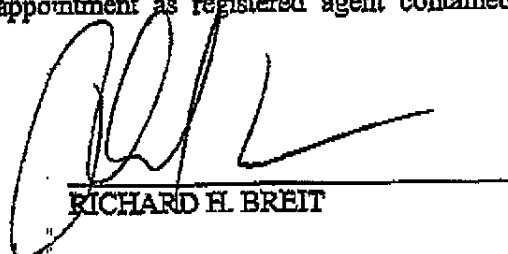
EMPIRE CORP

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



RICHARD H. BREIT

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