

P98000080032 TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002635901--7
-09/10/98--01021--019
****122.50 ****122.50

SUBJECT: WHITE LIGHT PUBLICATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Roy S. Wible
Name (printed or typed)
16519 NW 27th Avenue
Address
Opa Locka, Florida 33054
City, State & Zip
(305) 624-7911
Daytime Telephone number

98 SEP 10 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY SEP 16 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WHITE LIGHT PUBLICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8500 SW 149th Avenue - Ste 1213
Miami, Florida 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy S. Wible
16519 NW 27th Avenue
Opa Locka, Florida 33054

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cathleen Brandt
8500 SW 149th Avenue
Apartment 1213
Miami, Florida 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of September, 19 98

Cathleen Brandt
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WHITE LIGHT PUBLICATIONS, INC.

2. The name and address of the registered agent and office is:


Roy S. Wible
(NAME)

16519 NW 27th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Opa Locka, Florida 33054
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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) 9-5-98 (DATE)