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(Requestor's Name)
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(City (Charles FF)) (City and 40
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12-19-02

WEISS & BLOCK CHARTERED

ATTORNEYS AT LAW

RICHARD L. WEISS KENNETH L. BLOCK NANCY A. FASANO

BETH ANNE ALCANTAR ELISSA R. ROBISO A. CLARK WAID III

December 13, 2002

One East Wacker Drive Suite 2626 Chicago, Illinois 60601 (312) 644-3500

Facsimile (312) 644-3910

SENT BY FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Lissco Marketing, Inc. ("Lissco")

Dear Sir or Madam:

Enclosed is an original and two copies of the Articles of Incorporation of Lisseo: Please have the Articles of Incorporation filed and return a copy of the Articles of Incorporation as filed, together with a certified copy of the Articles of Incorporation, to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and the certified copy.

Should you have any questions regarding this matter, please feel free to contact me.

a. Clark Waisses

A. Clark Waid III

ACW:bmr Encls.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Lissco Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

21205 N.E. 37th Avenue, Apt. No. 808N Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

Ten thousand (10,000) shares of common stock with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and titles(s):

Lissette Goennenwein 21205 N.E. 37th Avenue, Apt. No. 808N Aventura, Florida 33180

Director, President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lissette Goennenwein 21205 N.E. 37th Avenue, Apt. No. 808N Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lissette Goennenwein 21205 N.E. 37th Avenue, Apt. No. 808N Aventura, Florida 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with fitd accept the appointment as registered agent and agree to act in this capacity

issette Goennenwein, Registered Agent

December 12, 2002

FILED

02 DEC 16 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

December 12, 2002

Date

Lissette Goennenwein, Incorporator