945000048656 ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100 FORT LAUDERDALE, FLORIDA 33301-1148 MAILING ADDRESS: P.O. BOX 14098

FORT LAUDERDALE, FLORIDA 33502-4098

TELEPHONE (305) 462 -3300 FROM MIAMI (305) 947-1052 FACSIMILE (305) 763-2439 BOCA RATON OFFICE
40 BOUTHEAST FIFTH STREET
SUITE 40B
BOCA RATON, FLORIDA 33432-6090

TELEPHONE (407) 391-8899 FACSIMILE (407) 391-9944

June 14, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: FG MARKETING, INC.

To Whom It May Concern:

500001516816 -06/19/95--01072--010 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one copy of the Articles of Incorporation of FG Marketing, Inc., a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra J., Hickinbotham
Corporate Paralegal

DJH/jan Enclosures

JUN 2 2 1995 BSB

# ARTICLES OF INCORPORATION OF FG MARKETING, INC. A PLORIDA CORPORATION

FILED 95 JUN 19 AM 9: 33

The undersigned, acting as Incorporator of FG MARKETING, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is FG Marketing, Inc. and the street address of the initial principal office of the Corporation is 513 Northeast 189th Street, Miami, Florida 33179 and the mailing address of the Corporation is 510 Northeast 190th Street, Miami, Florida 33179.

# ARTICLE II

## **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

#### ARTICLE V

## INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one. The name and address of the initial Director of the Corporation is Brian S. Campbell, 510 Northeast 190th Street, Miami, Florida 33179.

## ARTICLE VI

#### **INCORPORATOR**

The name and address of the Incorporator of the Corporation is Jonathan J. 'Lchtman, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of June, 1995.

JONATHAN J. LICHTMAN, Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for FG MARKETING, INC., at the place designated in the foregoing Articles of Incorporation we haveby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial Registered Agent

Dated: June 14, 1995

DEBRA J. HICKINBOTHAM,
Assistant Secretary

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