

P98000048038

TRANSMITTAL LETTER

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

VOLCANO MARKETING, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

000002536060--3
-05/27/98--01019--009
****122.50 ****122.50

MARK SIMON

FROM:

Name (printed or typed)
5101 COLLINS AVENUE #9B

Address
MIAMI BEACH FL 33140

City, State, & Zip
(305) _____ 571-4991
Telephone Number

FILED
98 MAY 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

[Handwritten initials]

FILED
98 MAY 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VOLCANO MARKETING, INC.

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:

VOLCANO MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5101 COLLINS AVENUE #9B
MIAMI BEACH FL 33140

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK SIMON
5101 COLLINS AVENUE #9B
MIAMI BEACH FL 33140

ARTICLE V INCORPORATOR(S)

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

MARK SIMON
5101 COLLINS AVENUE #9B
MIAMI BEACH FL 33140

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this FIFTEENTH day of MAY , 19 98 .

x 

Signature MARK SIMON

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

VOLCANO MARKETING, INC.

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

MARK SIMON

(NAME)

5101 COLLINS AVENUE #9B

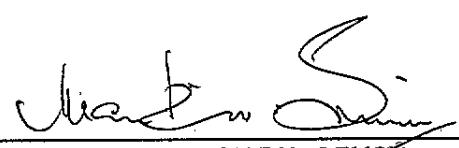
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33140

(CITY/STATE/ZIP)

FILED
98 MAY 26 AM 10:39
SECRETARY OF STATE
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 X 

MARK SIMON

5/15/98

DATE _____