

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

ADVISORS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

EMPIRE

SUBJECT: ADVISORS, INC.

REF: W99000003189

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Freida Chesser Corporate Specialist FAX Aud. #: H99000003083 Letter Number: 099A00005610

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ARTICLES OF INCORPORATION

OF

ADVISORS MARKETING & MEDIA, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: ADVISORS MARKETING & MEDIA, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3111 UNIVERSITY DRIVE, SUITE 408, CORAL SPRINGS, FLORIDA 33065

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD M. MOGERMAN, 312 S.E. 17TH STREET 2ND FLOOR, FORT LAUDERDALE, FL 33316

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

'<u>P/S/T/D/</u> BERNANRD WEISBLUM

3111 UNIVERSITY DRIVE #408 CORAL SPRINGS, FL 33065

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 8TH day of FEBRUARY ,1999.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION 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.

· · · · · · · · · · · · · · · · · · ·
First that ADVISORS MARKETING & MEDIA, INC.
(Name of Corporation) Column (Name of Corporation) Column (Name of Corporation) Column (Florida)
desiring to organize under the laws of the State City
with its principal office, as indicated in the articles of incorporation has
O MANAGERMAN
located at 312 S.E. 1715 ST. SECOND FLOOR
located at 312 5.E. 1715 St. SECOND
City of <u>Fr. Lewo</u> County of <u>Browner</u> State of Florida, as its
agent to accept service of process within this state.

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

99 FEB 23 AM 8: 23

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