

999000027607



ACCOUNT NO. : 072100000032
REFERENCE : 177363 7171680
AUTHORIZATION : Patricia Pruitt
COST LIMIT : \$ 70.00

ORDER DATE : March 22, 1999
ORDER TIME : 3:59 PM
ORDER NO. : 177363-005
CUSTOMER NO: 7171680

CUSTOMER:
MR. ED MCDONALD
MR. ED MCDONALD
1100 Florida Mango Road
West Palm Beach, FL 33409

400002818124--2

DOMESTIC FILING

NAME: UNIVERSAL MARKETING CONCEPTS
UNLIMITED INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 2:23

RECEIVED
99 MAR 25 AM 11:28

[Handwritten signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 25 PM 2:23

ARTICLES OF INCORPORATION

OF

UNIVERSAL MARKETING CONCEPTS UNLIMITED INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNIVERSAL MARKETING CONCEPTS UNLIMITED INC.

The address of the principal office of this corporation shall be 5005 East Tamiami Trail, Naples, Florida 34113, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Marc Jacquemain
Director

5005 East Tamiami Trail
Naples, Florida 34113

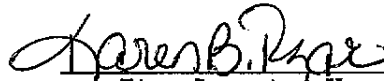
99 MAR 25 PM 2:23

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805


The undersigned incorporator has executed these Articles of Incorporation on March 24, 1999.



Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company