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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Flexx Space Marketing Inc

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

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RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

00 JAN - 7 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

00 JAN - 7 AM 11:50
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Ordered By: _____

Date: _____

T. SMITH JAN 07 2000

ARTICLES OF INCORPORATION

OF

FlexxSpace Marketing, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is FlexxSpace Marketing, Inc. (hereinafter called the "Corporation").

ARTICLE II

The street address of the principal office and the mailing address of the Corporation is 1400 N.W. 107th Avenue, Miami, Florida 33172.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
1,000	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office is 1400 N.W. 107th Avenue, Miami, Florida 33172, and the name of the initial registered agent at such office is Joel Levy.

ARTICLE V

The name and of the Incorporator is Joel Levy and the address of the Incorporator is 1400 N.W. 107th Avenue, Miami, Florida 33172.

ARTICLE VI

The initial board of directors shall consist of 3 members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Michael M. Adler	1400 N.W. 107th Avenue, Miami, Florida 33172
Joel Levy	1400 N.W. 107th Avenue, Miami, Florida 33172
Luis Arrizurieta	1400 N.W. 107th Avenue, Miami, Florida 33172

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

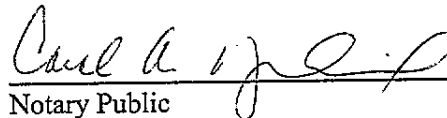
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5th day of January, 2000.


JOEL LEVY

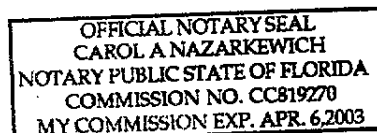
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JOEL LEVY, to me described who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 5th day of January, 2000.


Notary Public

My Commission Expires:



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of, and to accept service of process for FlexxSpace Marketing, Inc. hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes Section 607.0505.



Joel Levy, Registered Agent

Dated: January 5, 2000

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00 JAN - 7 PM 1:01
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TALLAHASSEE, FLORIDA