

## TRANSMITTAL LETTER

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

TORNEY AT LAW

**800003163858--0** -03/08/00--01067--016 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: MARKET EXPANDERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 78.75 filing fee & certificate to incorporate the above-referenced entity.

FROM:

Bruce E. Shemrock, Esq.

2701 W. Oakland Park Blvd., Suite 100

Ft Lauderdale, FL 33311

954.453.3368

Please use the address below for all correspondence:

Sincerely.

Bruce E. Shemrock, Esq.

MAR 1 6 2000

## ARTICLES OF INCORPORATION OF MARKET EXPANDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MARKET EXPANDERS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2701 W. Oakland Park Blvd., Suite 414 Ft Lauderdale, FL 33311

> SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

Bruce E. Shemrock, Esq. 2701 W. Oakland Park Blvd., Suite 100 Ft Lauderdale, FL 33311

**INCORPORATOR** ARTICLE V

The name and address of the incorporator of these Articles of Incorporation are: Bruce E. Shemrock, Esq.

> AFFILIATED TRANSACTIONS ARTICLE VI

This corporation expressly elects not to be governed by Section 607.0907 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

> CONTROL-SHARE ACQUISITIONS **ARTICLE VII**

This comporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation, as amended from time to time, relating to Control-share acquisitions.

Signature of Incorporator

Having been named as registered agent ant 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 am familiar with and accept the oblgations of my position as registered agent.

grature of Registered Agent