

PO00000035857

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000015760 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 APR -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CLW MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-9311

H00000015760

F:\WP51\DOC\3300\3309.MIS\ARTICLES.INC

5

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: CLW MARKETING, INC. The corporate mailing address is: 3530 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into marketing and charitable fundraising consultations or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is fifty (50) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

H00000015760

LAW OFFICES OF BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

FILED
00 APR -7 PH 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000015760

ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Building, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and the address of the initial director of this corporation is:

Jerome B. Lefkowitz	3530 Biscayne Boulevard Miami, Florida 33137
---------------------	---

ARTICLE VII

The name and address of the person signing these Articles is:

Jerome B. Lefkowitz	3530 Biscayne Boulevard Miami, Florida 33137
---------------------	---

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation

H00000015760

LAW OFFICES OF BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

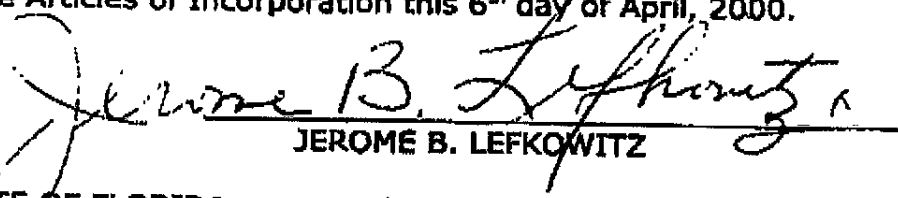
H00000015760

of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX


This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 6th day of April, 2000.


JEROME B. LEFKOWITZ
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared JEROME B. LEFKOWITZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of April, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

LAW OFFICES OF BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

H00000015760

H00000015760

**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That CLW MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named BRIAN R. HERSH, ESQUIRE, located at 19 West Flagler Street, Suite 602, Biscayne Building, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


BRIAN R. HERSH.
(Registered Agent)

00 APR -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000015760

LAW OFFICES OF BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540