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3046 Turkey Avenue
Oviedo, FL 32765
Office: (407) 366-8583
Fax: (407) 366-9271

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-07/31/00--01119--004
*****78.75 *****78.75

July 21, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Incorporation for CG Marketing Accessories, Inc. and my check in the amount of \$78.75 representing a \$35.00 filing fee, a \$35.00 registered agent, and \$8.75 for a certified copy returned in the enclosed self-addressed, stamped envelope.

Thanking you in advance.

Sincerely,


Corrina Gobble

FILED
00 JUL 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN AUG - 2 2000

**ARTICLES OF INCORPORATION
OF
CG MARKETING ACCESSORIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **CG MARKETING ACCESSORIES, INC.** The principal office and mailing address of this corporation is: **3046 TURKEY AVENUE, OVIEDO, FL 32765.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **3046 TURKEY AVENUE, OVIEDO, FL 32765**, and the name of the initial registered agent of this corporation at that address is **CORRINA GOBBLE**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
CORRINA GOBBLE	3046 TURKEY AVENUE OVIEDO, FL 32765

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
CORRINA GOBBLE	3046 TURKEY AVENUE OVIEDO, FL 32765

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of July, 2000.

Corrina Gobble
CORRINA GOBBLE

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21 day of July, 2000, CORRINA GOBBLE, who is personally known to me, or who has produced Florida Drivers License No. G140116655410, as identification, and who did take an oath.

Marie Taylor
Notary Public, State of Florida

My Commission Expires: Aug 17, 2002



Marie Taylor
MY COMMISSION # CC768143 EXPIRES
August 17, 2002
BONDED THRU TROY FAIR INSURANCE INC

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

CG MARKETING ACCESSORIES, INC.

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

CG MARKETING ACCESSORIES, 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 Oviedo, County of Seminole, State of Florida, has named **CORRINA GOBBLE**, located at 3046 TURKEY AVENUE, OVIEDO, FL 32765 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY:

Corrina Gobble
CORRINA GOBBLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 31 PM 4:11

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