

G&K

Greenstein & King

Certified Public Accountants

Accounting • Tax • Business Services

7000 W. Palmetto Park Road

Suite 502

Boca Raton, FL 33433

(561) 368-5511 • (561) 368-6224

November 7, 2000

Secretary of State

Bureau of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

600003461906--8
-11/13/00--01133--019
*****78.75 *****78.75

Re: Reboh Marketing Incorporated

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Twor King

GREENSTEIN & KING, CPA'S

Enclosure

FILED
00 NOV 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 11/29

W-27257



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

GREENSTEIN & KING, CPA
7000 W PALMETTO PARK ROAD
STE 502
BOCA RATON, FL 33433

SUBJECT: REBOH MARKETING INCORPORATED
Ref. Number: W00000027257

We have received your document for REBOH MARKETING INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 400A00058943

FILED
00 NOV 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REBOH MARKETING INCORPORATED

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Reboh Marketing Incorporated.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Francine H. Van Auken, and the street address of its initial principal office and registered office is 5720 A Fox Hollow Drive Boca Raton Fl. 33486.

Article VI

INCORPORATORS

The name and address of the incorporator is:

Francine H Van Auken
5720 A Fox Hollow Drive
Boca Raton Fl. 33486

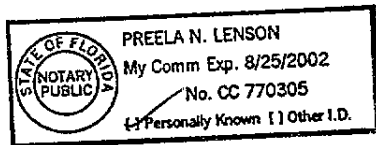
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
_____ Day of November, 2000

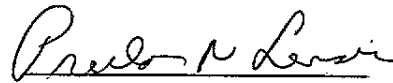

Francine H Van Auken

STATE OF FLORIDA
COUNTY OF _____

Before me, a notary public, on this day personally appeared Terri King known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this _____ day of Novemeber, 2000.



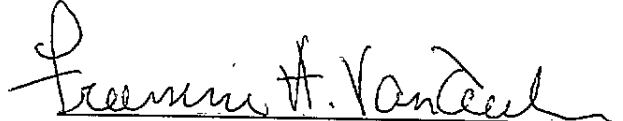

Notary Public,
State of Florida
8/25/2002
My Commission Expires

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

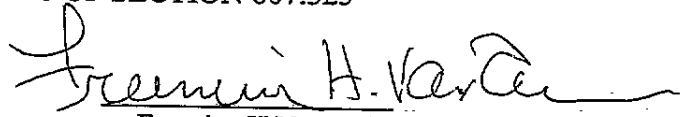
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Reboh Marketing Incorporated.
2. The name and address of the registered agent and office is :

Francine H Van Auken
5720 A Fox Hollow Drive
Boca Raton FL. 33486


Francine H Van Auken
11/8/2000
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325
FLORIDA STATUTES.


Francine H Van Auken
Registered Agent
11/8/2000
Date

FILED
00 NOV 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA