01107



ACCOUNT NO. : 072100000032

REFERENCE 91 846

7104277

AUTHORIZATION : Queta

COST LIMIT :

\$ 87.50

ORDER DATE: November 30, 2000

ORDER TIME: 1:16 PM

ORDER NO. : 914846-005

CUSTOMER NO: 7104277 ___

CUSTOMER: Michelle M. Horton, Legal Asst

Mcgee, Gainey & Huskey, P.A. International Building

Penthouse West

2455 East Sunrise Boulevard Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME:

INTEGRATED MARKETING

STRATEGIES, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT.

EXAMINER'S INITIALS:



800003482178--7

ARTICLES OF INCORPORATION

00 NOV 30 PM 4: 17

OF

INTEGRATED MARKETING STRATEGIES, INC.

ARTICLE I. - NAME

The name of the corporation is INTEGRATED MARKETING STRATEGIES, INC. The corporation is organized under the Florida Business Corporation Act. The corporation shall have perpetual duration.

ARTICLE II. – PRINCIPAL OFFICE

The initial principal place of business, registered office and mailing address for the corporation shall be: 915 Middle River Drive, Suite 404, Fort Lauderdale, Florida 33304.

ARTICLE III. – PURPOSE

The purpose for which the corporation is organized is to provide advertising/marketing services to the public.

ARTICLE IV. - SHARES

The corporation shall have authority to issue not more than ten thousand (10,000) shares of common stock at One and No/100 Dollars (\$1.00) par value.

ARTICLE V. - REGISTERED AGENT

The initial registered agent of the corporation and Registered Agent address is: C. Edward McGee, Jr., Esq., 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

ARTICLE VI. - INCORPORATOR

The name and address of the Incorporator is: C. Edward McGee, Jr., Esq., McGee, Gainey

& Huskey, P.A., 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who shall be: Martha Gaines Forsyth – President, Vice-president, Secretary and Treasurer, 915 Middle River Drive, Suite

C. Edward McGee, Jr., Esq. Incorporator McGEE, GAINEY & HUSKEY, P.A. International Building, Penthouse West

2455 East Sunrise Boulevard Fort Lauderdale, Florida 33304

Telephone: (954) 563-8200 Facsimile: (954) 566-7754 Florida Bar No. 747033 SECRETARY OF SIATIONS DIVISION OF CORPORATIONS

STATE OF FLORIDA COUNTY OF BROWARD

404, Fort Lauderdale, Florida 33304.

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I, <u>C. Edward McGee</u>, <u>Jr.</u> hereby accept the appointment as registered agent and agree to act in this capacity. If 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 obligations of my position as registered agent.

This of Mouran (121, 2000.

C. Edward McGee Jr., Esq., Registered Agent

McGEE, GAINEY & HUSKEY, P.A

International Building, Penthouse W 2455 East Sunrise Boulevard \ Fort Lauderdale, Florida 33304

Telephone: (954) 563-8200 Facsimile: (954) 566-7754

Florida Bar No. 747033