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2450 Hollywood Boulevard
Suite 604
Hollywood FL 33020

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

February 1, 2001

Dear Frieda,

Please find enclosed the following information with regards to incorporating my new company,
Daniel Madison Marketing, Inc.:

- Articles of Incorporation
- Signed registered agent form
- Check for \$87.50

If you have any further questions, please feel free to call me at 1.954.704.9990.

Warmest Regards,



Marci H. Jacobs
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Daniel Madison Marketing, Inc.

The undersigned Incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Daniel Madison Marketing, Inc.

The principal place of business of this corporation shall be:
2450 Hollywood Blvd. Suite 604, Hollywood FL 33020

ARTICLES II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLES III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1500 shares @ no par value

ARTICLES IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES V: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Marci H. Jacobs
1701 N.W. 162nd Ave.
Pembroke Pines FL 33028

P/D/T/S

ARTICLES VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporation (s) to this articles of the incorporation(s) to this articles of incorporation is (are):

Marci H. Jacobs
1701 N.W. 162nd Ave.
Pembroke Pines FL 33028


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned incorporation (s) has (have) executed these Articles of Incorporation this, 1st day of February 2001.

Signature(s) of Incorporation (s)



CERTIFICATE OF DESIGNATION
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: Daniel Madison Marketing, Inc.
2. The name and address of the registered agent and office is:

Marci H. Jacobs
2450 Hollywood Blvd. Suite 604
Hollywood FL 33020

Signature



Title

President

Date

2/1/01

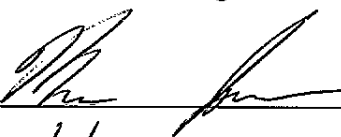
SECRETARY OF STATE
TALAHASSEE, FLORIDA

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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.

Signature



Date

2/1/01