

PO1000017243

FRANKLIN & NICHOLLS, C.P.A.'S, L.L.C.

CERTIFIED PUBLIC ACCOUNTANTS

1900 N.W. CORPORATE BLVD., SUITE 400 EAST  
BOCA RATON, FLORIDA 33431

561 / 988-2512 Fax: 561 / 988-2513

e-mail: greggnicholls@hotmail.com

GREGG E. NICHOLLS, C.P.A., P.A.

ROBERT M. FRANKLIN, C.P.A., P.A.

February 13, 2001

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Century Marketing Group, Inc.

3000003705313--6  
-02/15/01--01023--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


TO WHOM IT MAY CONCERN:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a check in the amount of \$87.50 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC  
1900 NW Corporate Blvd.  
Suite 400 East  
Boca Raton, FL 33431

Regards,



Gregg E. Nicholls, CPA  
GEN:ap

FILED  
01 FEB 14 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
2/15

(A)

**ARTICLES OF INCORPORATION**  
**OF**  
**CENTURY MARKETING GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Century Marketing Group, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Ten thousand shares (10,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

Century Marketing Group, Inc.  
1900 NW Corporate Blvd.  
Suite 400 East  
Boca Raton, FL 33431

The name and street address of the Initial Registered Agent of this corporation is:

Philip H. Lucks  
1900 NW Corporate Blvd.  
Suite 400 East  
Boca Raton, FL 33431

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The 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 address of the initial directors of the corporation shall be:

Philip H. Lucks  
1900 NW Corporate Blvd.  
Suite 400 East  
Boca Raton, FL 33431

#### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Philip H. Lucks  
1900 NW Corporate Blvd.  
Suite 400 East  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 2001.

**REGISTERED AGENT ACCEPTANCE**

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Century Marketing Group, Inc.

**STATE OF FLORIDA  
COUNTY OF BROWARD**

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_  
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this

13 day of February, 2001

\_\_\_\_\_  
Notary signature

Marybell Franco  
Printed notary signature

MARYBELL FRANCO  
Notary Public, State of Florida  
My Commission Exp. JUNE 14, 2003  
No. CC 846543

FILED  
01 FEB 14 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA