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August 25, 2001

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-08/30/01--01071--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

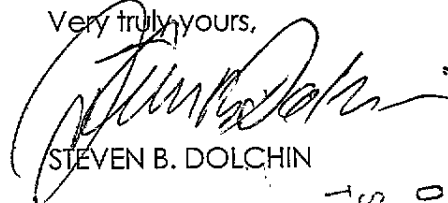
RE: 3N MARKETING, INC.

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation for the above referenced corporation. In addition, a check in the amount of \$70.00 is enclosed to cover the cost of the filing fees.

Please file the original and provide us with proof of filing.

Very truly yours,

  
STEVEN B. DOLCHIN

SBD/as

Enclosure

FILED  
01 AUG 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-31-01  
WOC

**ARTICLES OF INCORPORATION**

**OF**

**3N MARKETING, INC.**

FILED  
01 AUG 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is 3N MARKETING, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value, voting common stock, which shall be designated "Common Shares".

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

The street address of the initial registered office of this corporation is 3864 Sheridan Street, Hollywood, Florida 33021, and the initial registered agent of this corporation at that address is STEVEN B. DOLCHIN.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 19589 NE 10<sup>th</sup> Avenue, North Miami, Florida 33179.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be 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 this corporation are:

Eric Nadel

19589 NE 10<sup>th</sup> Avenue  
North Miami, Florida, 33179

ARTICLE VIII - BY-LAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

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

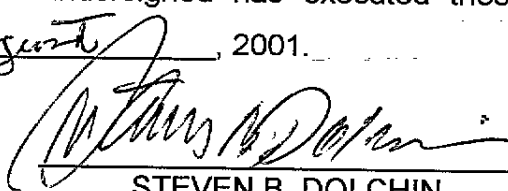
ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Steven B. Dolchin, 3864 Sheridan Street, Hollywood, Florida 33021.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of August, 2001.



STEVEN B. DOLCHIN

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21 DAY OF August, 2001.

  
STEVEN B. DOLCHIN  
(Registered Agent)

FILED  
01 AUG 30 PM 2:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared, STEVEN B. DOLCHIN to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation 3N MARKETING, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 21 day of August, 2001.

  
Notary Public  
State of Florida at Large

My Commission Expires:

