



& Associates, Inc.

Pd000112733

11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

November 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100004690971--8
-11/21/01--01053--025
*****70.00 *****70.00

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the filing fee for the Articles of Incorporation for **PRODUCT MARKETING, INC.**

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

Margaret A. Faichney
Margaret A. Faichney

MAF:lcw

Enclosure

EFFECTIVE DATE
11-19-01

No 0007

01 NOV 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch NOV 28 2001

ARTICLES OF INCORPORATION
OF
PRODUCT MARKETING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is PRODUCT MARKETING, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting
any or all-lawful business.

EFFECTIVE DATE
11-19-01

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380
PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA
33410 and the name of the initial registered agent of this
corporation at this address is: MARGARET A. FAICHNEY

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this
corporation is 175 FIESTA WAY, FORT LAUDERDALE, FLORIDA 33301.

ARTICLE VI
DATE

The corporate existence shall begin effective NOVEMBER 19, 2001.

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ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH TODD	175 FIESTA WAY FORT LAUDERDALE, FL 33301
GEORGE TODD	175 FIESTA WAY FORT LAUDERDALE, FL 33301

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARGARET A. FAICHNEY	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

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TALLAHASSEE, FLORIDA

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ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

ARTICLE XIII
INDEMNIFICATION

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

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **PRODUCT MARKETING, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business: **175 FIESTA WAY, FORT LAUDERDALE, FLORIDA 33301** has named: **MARGARET A. FAICHNEY** located at **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** as its agent to accept service of process within Florida.

Margaret A. Faichney
MARGARET A. FAICHNEY - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Date: 11/19/01

Margaret A. Faichney
Agent - MARGARET A. FAICHNEY