

P020000026040



ACCOUNT NO. : 072100000032
REFERENCE : 444048 7191585
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
2002 MAR - 8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 8, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 444048-005

CUSTOMER NO: 7191585

CUSTOMER: Ms. Susan Revels
1st American Management

16805 Us Highway 19 N

Clearwater, FL 33764-6729

400005073354--8
-03/08/02--01058--011
*****70.00 *****70.00

DOMESTIC FILING

NAME: PRESTIGE MARKETING ALLIANCE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
02 MAR - 8 AM 11:35
TALLAHASSEE FLORIDA

✓
JW
3/8/02

ARTICLES OF INCORPORATION

OF

Prestige Marketing Alliance, Inc.

FILED

2002 MAR -8 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Prestige Marketing Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10406 LaMirage Court
Tampa, Florida 33615

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susan Revels
10406 LaMirage Court
Tampa, Florida 33615

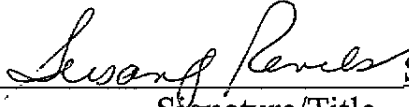
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Leonard Solie
10406 LaMirage Court
Tampa, Florida 33615

Susan Revels
16805 U.S. HWY 19 North
Clearwater, FL 33764

The undersigned has (have) executed these Articles of Incorporation this 22nd
Day of February, 2002.

 Secretary

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: Prestige Marketing Alliance, Inc.

2. The name and address of the registered agent and office is:

Susan Revels

(NAME)

10406 LaMirage Court

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33615

(CITY/STATE/ZIP)

FILED
2002 MAR -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

Susan Revels
(corporate officer)

TITLE Secretary

DATE February 22, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Susan Revels
2/22/02

REGISTERED AGENT FILING FEE: \$35.00