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Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
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From: Account Name : FILINGS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL -8 AM 7:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J & M MARKETING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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07-08-02

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HO2000/61062

ARTICLES OF INCORPORATION

OF

J & M MARKETING, INC.

ARTICLE I - NAME

The name of this corporation is J & M MARKETING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of marketing and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) per value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is *80 S.W. 8th Street, Suite 1910, Miami, FL*. The name of the initial Registered Agent of this corporation is Mitchell Zidel, Esq., and his address is 80 S.W. 8th Street, Suite 1910, Miami, Florida 33136. THE MAILING ADDRESS OF THIS CORPORATION IS *so Mitchell Zidel, 80 S.W. 8th Street, Suite 1910, Miami, FL 33130* THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Jane Goldman, President/Director 1809 Wildberry, Glenview, IL 60025.

Prepared by: Mitchell J. Zidel, Esq.
Attorney at Law
8004 N.W. 154th Street
Suite 368
Miami, FL 33016
Fla Bar # 999288

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ARTICLE VII - INCORPORATION

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

Jane Goldman
1809 Wildberry
Glenview, IL 60025

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of July, 2002.

Jane Goldman
Jane Goldman

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jane Goldman, to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of July, 2002.

K. Jackson
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



K. Jackson
My Commission DD044344
Expires December 7, 2005

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

30 day of July, 2002.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:


Mitchell Zitel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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