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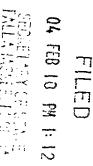
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4-17

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT:

JCG MARKETING ENTERPRISES, INC. (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

RICHARD L. RIESENBERG

ACCOUNTANT

644 E. HALLANDALE BEACH BOULEVARD

HALLANDALE BEACH, FL 33009

954-458-5514

ARTICLES OF INCORPORATION OF

JCG MARKETING ENTERPRISES, INC.

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 #1 NAME OF THE CORPORATION JCG MARKETING ENTERPRISES, INC

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION 1828 SW 101ST TERRACE, MIRAMAR, FL 33025

ARTICLE #3 NUMBER OF SHARES 1000 SHARES COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION SANDRA J. ESTRADA

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
SANDRA J. ESTRADA, 1828 SW 101ST TERRACE, MIRAMAR, FL 33025

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

TITLE, NAME(S) AND STREET ADDRESSES OF THE OFFICERS & DIRECTORS

PRESIDENT/SECRETARY/DIRECTOR SANDRA J. ESTRADA, 1828 SW 101ST TERRACE, MIRAMAR, FL 33025

THE UNDERSIGNED OFFICER HAS EXECUTED

THESE ARTICLES OF INCORPORATION THIS 5th DAY

OF February 2004:

SANDRA J. ESTRADA

PRESIDENT/SECRETARY

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT AND REGISTERED OFFICE</u>

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT AND THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA.

1. NAME OF CORPORATION: JCG MARKETING ENTERPRISES, INC.

2. NAME AND ADDRESS OF RESIDENT AGENT:

SANDRA J. ESTRADA 1828 SW 101ST TERRACE MIRAMAR, FL 33025

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.

SANDRA J. ESTRADA

tebruary 5, 2004