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Corporation Service for Allorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

January 4, 2005

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: E W SALES & MARKETING INC.

Ladies/Gentlemen:

Enclosed are Certificate of Domestication, Articles of Incorporation and our check in the amount of \$128.75 to cover the filing fees for the above.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

RW:sl Enclosure

CERTIFICATE OF DOMESTICATION

The undersigned, Eddie F. Weiner		President			
	(Name)	(Ti	itle)		
of	E W SALES & MARKETING INC.		a foreign corporation,		
•	(Corporation Name)	•			
in a	accordance with s. 607.1801, Florida Statutes, does hereby	y certify:			
1.	The date on which corporation was first formed was	October 2	, 1991 .		
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherward				
	came into being was New Jersey		<u> </u>		
3.	The name of the corporation immediately prior to the filings EW SALES & MARKETING INC.	ng of this Certifica	ate of Domestication		
4.	The name of the corporation, as set forth in its articles of	incorporation, to b	pe filed pursuant to		
	s. 607.0202 and 607.0401 with this certificate isE		_		
5.	The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domes New Jersey	jurisdiction under	business or central applicable law,		
6.	Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication	requirements pursuan		
I an	n President , of E W SALES & MARKETING II	NC.			
and	am authorized to sign this Certificate of Domestication o	n behalf of the cor	poration and have done		
	his the 1st day of October		2004		
	Celebre L War. (Authorized Signatur				
	(Authorized Signatur	e)	_		

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00 <u>\$78.75</u> \$128.75 05 JAN -7 PH 12: 33

INHS53 (6/04)

ARTICLES OF INCORPORATION

OF

05 JAN -7 PH 12: 33

SECRETARY OF STATE TALL AHASSEE FLORIDA

E W SALES & MARKETING INC.

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

ARTICLE I NAME

The name of the corporation shall be:

E W SALES & MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3061 Cypress Creek Drive N., Ponte Vedra Beach, FL 32082

ARTICLE III CAPITAL STOCK

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

One thousand (1000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eddie F. Weiner

3061 Cypress Creek Drive N. Ponte Vedra Beach, FL 32082

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Eddie F. Weiner

3061 Cypress Creek Drive N. Ponte Vedra Beach, FL 32082

The undersigned has executed these Articles of Incorporation this 1st day of October, 2004.

Eddie F. Weiner

Incorporator

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:

E W SALES & MARKETING INC.

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

Eddie F. Weiner

3061 Cypress Creek Drive N. Ponte Vedra Beach, FL 32082

Signature

Eddie F. Weiner

Title: Incorporator

Date: October 1, 2004

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 HERBY 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.

Eddie F. Weiner

Date: October 1, 2004