

Gregory Bertelsen

777 S.State Rd#7, Suite# N, Margate, FL 33068

7950000226
January 1, 1995
Department of State
Corporate Records
Division of Corporations
P.O. Box 332
Tallahassee, Florida 32344

RE: INCORPORATION OF CARIMAR & ASSOCIATES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of CARIMAR & ASSOCIATES, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articals to:

Paralegal Associates
6350 W. Atalantic Blvd
Margate, Florida 33063

Kindly phone at 1-800-393-3363 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

+ 
Gregory Bertelsen

FILED
95 JAN -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 10 1995

Articles of Incorporation of

FILED
95 JAN -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIMAR & ASSOCIATES, INC.

ARTICLE ONE

The name of the corporation is CARIMAR & ASSOCIATES, INC. The principal address of the corporation is: 777 S.State Rd#7, Suite# N, Margate, FL 33068.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 777 S.State Rd#7, Suite# N, Margate, FL 33068, and the name of its initial registered agent at such address is Gregory Bertelsen.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Gregory Bertelsen

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-------------------|--|
| Gregory Bertelsen | 6495 N.W. 11th Street Margate, FL 33063 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|-------------------|--|
| Gregory Bertelsen | 6495 N.W. 11th Street Margate, FL 33063 |

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P9500002226
CARIMAR & ASSOCIATES, INC.
TARGET MARKETING SPECIALISTS

September 15, 1995

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

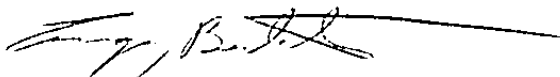
Dear Division of Corporations:

This is to notify you of a change in the address of the corporation.

Previous Address:
CariMar & Associates, Inc.
777 S. State Road 7
Suite N
Margate, FL 33068

New Address:
CariMar & Associates, Inc.
3474 N. University Drive
Suite 392
Sunrise, FL 33351

Sincerely,



Gregory Bertelsen
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 20 PM 2: 28