MANDINA & GINSBERG, P.A. MANDINA & GINSBERG, P.A.

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GROVE PLACE 2964 AVIATION AVENUE SECOND LEVEL MIAMI, FLORIDA 33133 (305) 441-181 FAX (305) 443-1074 TRUMAN ANNEX BLDG 21 SUITE 104 201 FHONT STREET KEY WEST FLORIDA (305) 296 3996 FAX (305) 204-8651

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Secretary of tate
Division of Carporation
J. adwin targen Building
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Tatlahasse, Florit. 32so

RE: MARKETING ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed herewith find "Articles of Incorporation of Marketing Associates, Inc.". Please file same and forward to the undersigned the appropriate Certificate of Incorporation. Our check in the amount of \$70.00 is enclosed.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours

PHILIP J. MANDINA

:mkw Encl. SECRUCY - 6 MIG-59 RMR - 6 MIG-59

ARTICLES OF INCORPORATION

<u>or</u>

MARKETING ASSOCIATES, INC.



The undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation is MARKETING ASSOCIATES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

That this corporation intends to engage in any activity or business permitted under the laws of the United and the State of Florida, for example, travel and convention services; except it is not to conduct a bank, safe deposit, trust insurance surety, express, railroad, canal, telephone or cemetery company, a building an loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time One Hunderd (100) shares of common stock at no (00/100) par value.

ARTICLE IV

The initial registered agent and the street address of the initial registered officer of this corporation is: PHILIP J. MANDINA, ESQUIRE, Mandina & Ginsberg, P.A., 2964 Aviation Avenue, Second Level, Miami, Florida 33133.

ARTICLE V

This corporation is to exist perpetually, unless otherwise dissolved accordingly to law.

ARTICLE VI

The name and address of the Directors, Officers and Subscribers of this corporation are:

President/ Secretary: L.E. GOWDISH

Principal Office located 7853 S.W. 56th Street Suite A-120 Miami, Florida 33155.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the

directors, proposed by the stockholders and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon.

THE UNDERSIGNED horoby doclares and cortifies that the facts herein are true and accordingly, this D day of FERCUNAY 1997.

L.E. GOWDISH President/Secretar,

STATE OF FLORIDA

COUNTY OF DADE

CC129028
MY COMMISSION EXP.

OFFL JULY 21,195

CERTIFICATE DESIGNATING PLACE OF BUSINESS SECRETARY OF MAR 6 MICE OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN LAWRENCE OF SOFT OF THE SERVED SERVED SOFT OF THE SER

Pursuant to Chapter 48.091, Florida Statutos, the following is submitted:

First, that MARKETING ASSOCIATES, INC., desiring to organize or qualify under the laws of the City of Miami, State of Florida, has named PHILIP J. MANDINA, ESQUIRE, whose address is Mandina & Ginsberg, P.A., Second Level, 2964 Aviation Avenue, Miami, Florida 33133, as it's agent to accept service of process within Florida.

A C K N O W L E D G M E N T

Having been named to accept service of process for the abovestated corporation, at place designated to this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

HILLD J MANDINA, Registered