

**H9500002619** PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 34-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BUSINESS MARKETING INC.  
FAX AUDIT NUMBER: H95000002619  
DATE REQUESTED: 03/07/1995  
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8243 MAR 7-1995  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BUSINESS MARKETING INC.  
REF: W95000005047

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

WHO IS TO SERVE AS R.A. THE LAW FIRM OR TOD ANDREW WESTON, PLEASE SPECIFY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAK Aud. #: H95000002619  
Letter Number: 795A00010233

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

MAR-07-1995 15:36 FROM EMPIRE

TO DIV CORP ELT FI P.06

Prepared by:  
Ted Andrew Weston, Esquire  
6350 N. Andrews Avenue Suite 300  
Fort Lauderdale, FL 33309  
FL Bar Number 0861162  
(305) 938-9801

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BUSINESS MARKETING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BUSINESS MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6350 N. Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares at .01 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

ANDREW P. STERNBERG 5700 E. Coach House Circle, Boca Raton, FL 33486

ARTICLE VII

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The name and address of the incorporator is:  
ANDREW P. STERNBERG 5700 E. Coach House Circle, Boca Raton, FL 33486

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
TOD ANDREW WESTON, ESQ. C/O  
LAW OFFICE OF TOD ANDREW WESTON, P.A., ~~500 ANDREW WESTON STERNBERG~~,  
6350 N. Andrews Avenue, Suite 300, Fort Lauderdale, Florida 33309.

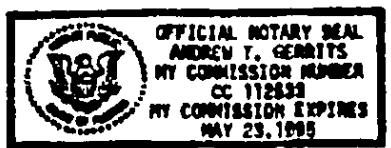
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of March 7, 1995.

Signature of Incorporator  
Andrew P. Sternberg  
ANDREW P. STERNBERG  
State of Florida  
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of March 1995.

Andrew T. Gerrits  
NOTARY

My Commission Expires:



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Prepared by: Tod Andrew Weston, P.A.  
 6350 N. Andrews Avenue  
 Suite 300  
 Fort Lauderdale, Florida 33309  
 Florida Bar No. 9941162  
 (305) 5509901

**CERTIFICATE OF DESIGNATION  
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: **BUSINESS MARKETING INC.**
2. The name and address of the registered agent and office is:  
 Tod A. Weston, P.A., 6350 North Andrews Avenue, Suite 300, Ft. Lauderdale, Florida 33309.

Signature *Tod A. Weston*  
 (corporate officer)

Title: President

Date: 3/7/95

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.

SIGNATURE *Tod A. Weston*

DATE: 3/7/95

REGISTERED AGENT FILING FEE: \$35.00

FILED  
 95 MAR -9 PM 12:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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