

P95000021186

February 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 15 PM 4:02

Re: Corporation Filing - JEANNIE LEE MARKETING GROUP

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation that need to be filed with the Secretary of State.

I enclose a money order in the amount of \$122.50 to cover your fees. I would like a Certified Copy of the Articles.

Please send the Certified Articles to the following person:

JEANNIE LEE HUFFMAN
c/o James R. Eddy, P.A.
2401 E. Atlantic Boulevard
Suite 314
Pompano Beach, FL 33062

If there are any questions, please contact me at (305) 942-4264.

Very truly yours,

Jeannie Lee Huffman

JEANNIE LEE HUFFMAN

JRE/lz
Enclosure

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W95.4748

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

JEANNIE LEE HUFFMAN
C/O 2401 E. ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33062

SUBJECT: JEANNIE LEE MARKETING GROUP
Ref. Number: W95000004748

We have received your document for JEANNIE LEE MARKETING GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00009578

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 15 PM 4:02

ARTICLES OF INCORPORATION
OF
JEANNIE LEE MARKETING GROUP, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be JEANNIE LEE MARKETING GROUP, INC. located at: 2401 East Atlantic Boulevard, Suite 314, Pompano Beach, FL 33062.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

**INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

James R. Eddy
2401 East Atlantic Blvd., #314
Pompano Beach, Florida 33062

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

JEANNIE LEE HUFFMAN
4800 Bayview Drive #PH5
Fort Lauderdale, FL 33308

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

JEANNIE LEE HUFFMAN
4800 Bayview Drive #PH5
Fort Lauderdale, FL 33308

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

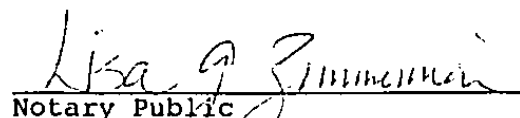
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


JEANNIE LEE HUFFMAN

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JEANNIE LEE HUFFMAN to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 27th day of March, 1995.

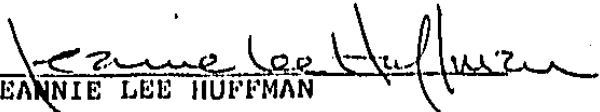

Notary Public

My Commission Expires:

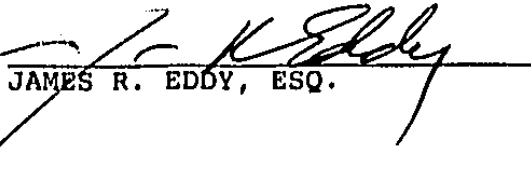


LISA G ZIMMERMAN
My Commission CC370821
Expires May, 08, 1999
Bonded by HAI
800-422-1888

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates JAMES R. EDDY, ESQ., at 2401 East Atlantic Boulevard, Suite 314, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.


JEANNIE LEE HUFFMAN

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


JAMES R. EDDY, ESQ.