

P95000028465

ROBERT M. FRANKLIN, P.A.
CERTIFIED PUBLIC ACCOUNTANT
3300 N. UNIVERSITY DRIVE, SUITE 604
CORAL SPRINGS, FLORIDA 33065
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001434084
-03/20/95 -01060--011
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Co.
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Sta

FILED
95 MAR 27 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-6190
789,504,671
A46 3-30
Examiner's Initials

ARTICLES OF INCORPORATION
OF
PARK MADISON MARKETING GROUP, INC.

FILED
95 MAR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation competent to contract, desiring to form a Corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose as follows:

ARTICLE I - NAME

The name of this Corporation is Park Madison Marketing Group, Inc.

ARTICLE II - PURPOSE

The purpose for which this Corporation is formed is to engage in sales, distribution, marketing and related services.

ARTICLE III - DURATION

This Corporation is to have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding is one hundred million (100,000,000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE WITHIN FLORIDA

The initial street address of the principal office of this corporation within the State of Florida is:

3300 N. University Dr. Suite 604
Coral Springs, Florida 33065

The Board of Directors may, from time to time, move the principal office to another address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is :

3300 N. University Drive
Suite 604
Coral Springs, Florida 33065

The name of the initial Registered Agent of this Corporation is : Robert M. Franklin, CPA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The names and address of the initial directors are :

Dr. Fredric S. Brandt
550 Biltmore Way, Suite 890
Coral Gables, FL 33134

Mrs. Lori S. Ferrell
4511 Lake Road
Miami, FL 33137

Mr. Carl Hunt Hays, III
4511 Lake Road
Miami, FL 33137

Mr. Robert M. Franklin
3300 N. University Dr.
Suite 604
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is

Robert M. Franklin
3300 N. University Dr. Suite 604
Coral Springs, FL 33065

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained herein in the Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

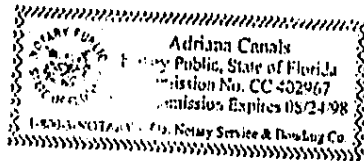
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 1995.

Signed: Robert M. Franklin

STATE OF FLORIDA
COUNTY OF:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert M. Franklin known to be the person who executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed these Articles.

IN WITNESS THEREOF, I have hereunto set my hand and seal
in the State and County aforesaid this 15 day of March, 1995.



Signed: Adriana Canals

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this act:

That Park Madison Marketing Group, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office indicated in the Articles of Incorporation at:

3300 N. University Dr.
Suite 604
Coral Springs, Florida 33065

has named Robert M. Franklin, CPA as its agent to accept service of process within this state.

FILED
95 MAR 27 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

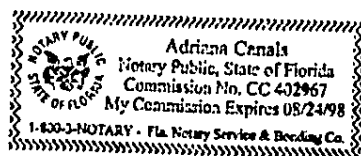
Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this act relative to keeping open said office.

Signed: Robert M. Franklin
Robert M. Franklin, CPA

STATE OF FLORIDA
COUNTY OF:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert M. Franklin, CPA to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purpose therein set forth.

Witness my hand and official seal in the State and County last aforesaid this 15 day of March, 1995,



Adriana Cenals
Notary Public, State of Florida
My Commission expires



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1995

ROBERT M. FRANKLIN, P.A.
3300 N. UNIVERSITY DRIVE STE 604
CORAL SPRINGS, FL 33065

SUBJECT: PARK MADISON MARKETING GROUP, INC.
Ref. Number: W95000006190

We have received your document for PARK MADISON MARKETING GROUP, INC. 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 name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6973.

AMANDA HERRING

Letter Number: 695A00012522

MAR 27 '95 04:49PM FERRELL & FERTEL P.A.

P.2

LAW OFFICES
FERRELL & FERTEL
A PROFESSIONAL ASSOCIATION

201 SOUTH BISCAYNE BOULEVARD
SUITE 1920, MIAMI CENTER
MIAMI, FLORIDA 33131-2705

MILTON M. FERRELL, JR.
ALAN K. FERTEL
ANGEL M. GARCIA-OLIVER
RICHARD D. LARA

TELEPHONE (305) 371-8585
TELECOPIER (305) 371-5728

March 27, 1995

VIA FAX #(305) 752-9163

Robert M. Franklin, P.A.
3300 N. University Drive
Coral Springs, FL 33065

RE: Park Madison Marketing Group, Inc.

Dear Bob:

Enclosed is the Florida Department of State's confirmation that the above-referenced corporate name was reserved. Please use the reservation number in filing the Articles of Incorporation, advising the State we were acting as counsel for the officers and directors when we reserved the name.

Should you have any questions or comments, please call me.

Sincerely,



Angel M. Garcia-Oliver

AMG/mq

4633

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1995

ANGEL M. GARCIA-OLIVER, ESQ.
FERRELL & FERTEL
201 S. BISCAYNE BLVD., SUITE 1920
MIAMI, FL 33131-2305

The name PARK MADISON MARKETING GROUP, INC. has been reserved for 120 days beginning March 7, 1995. The reservation number is R95000000957 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 195A00010011

RECEIVED

MAR 10 1995

FERRELL & FERTEL, P.A.