

P9500003633/

Alt-2 for Help " ANSI-BBS " 2400*E71 FDX " " " " Online 00:05
5/09/95 FLORIDA DIVISION OF CORPORATIONS 10:21 AM
PUBLIC ACCESS SYSTEM
(((H95000005178))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: F. FLORIDA CONSULTANT, INC.
DEPARTMENT OF STATE 947 NAUTILUS ISLE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 DANIA FL 33004
FAX: (904) 922-4000 CONTACT: LOUIS GAUTHIER
PHONE: (305) 925-8698
FAX: (305) 927-6922

(((H95000005178))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WORLD MARKETING U.S.A., INC.
FAX AUDIT NUMBER: H95000005178 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/09/1995 TIME REQUESTED: 10:21:35
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075471003011

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** ENTER 'M' FOR MENU. **
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STATE OF FLORIDA

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1000 000000

FILED
MAY -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1195000005178

ARTICLES OF INCORPORATION
OF

WORLD MARKETING U.S.A., INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: WORLD MARKETING U.S.A., INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

ARTICLE VI. REGISTERED AGENT

The Initial Registered Agent is

LOUIS BOUDREAU
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

LOUIS BOUDREAU
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009
(305) 925-8698

which is also known as the registered office.

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ARTICLE VII DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

LOUIS BOUDREAU
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

ROBERT MARTIN
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The names and addresses of the persons signing these Articles are:

LOUIS BOUDREAU
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

ROBERT MARTIN
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9 day of MAY 19 95

[Signature]
Incorporator
[Signature]
Incorporator

STATE OF FLORIDA)
BROWARD : SS
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 acknowledgments, personally appeared _____

LOUIS BOUDREAU

known to me to be the persons described as Incorporators of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this _____ day of MAY, 1995.

FILED
95 MAY -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission Expires:

[Signature]
Notary Public, State of Florida at _____
LOUIS P. BOUDREAU
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

I, LOUIS BOUDREAU, by execution hereof, accept the designation as Registered Agent of this corporation.

[Signature]
LOUIS BOUDREAU
111 LORI LANE
PEMBROKE PARK
HALLANDALE, FL 33009

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