5/23/95

FLORIDA DIVISION OF COMPONATIONS PUBLIC ACCESS SYSTEM

1:46 PM

(((H95000005756)))

ELECTRONIC FILING COVER SHEET PHOM: EMPIRE CORPORATE KIT COMPANY

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

1492 W FLAGLER ST

BUITE 200

STATE OF FLORIDA 409 EAST GAINES STREET

MIANI FL 33135-RAY STORMONT

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

CONTACT: RAY PHONE: (305) 541-3094

FAX: (305) 541-3770

(((1195000005756)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERTIME MARKETING, INC. FAX AUDIT NUMBER: H95000005756

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1995

TIME REQUESTED: 13:45:53 CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 1 NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005756)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR):

Help F1 Option Monu F2

NUM CAPS Connect: 00:07:4

FL 33418-0000

EFFECTIVE DATE

73

Markey Michigan 10:07,2 (07.1)

ARTICISA OF INCORPORATION INTERTINE MARKETING, INC.



<u> Arricle I - Hame</u>

The name of the corporation is: INTERTINE MARKETING PINCES

ARTICLE II - DURAUION

This corporation shall be perpetual occasioning the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to: a. Any and all lawful business.

b. Pursue its purposes and business in any and all locations

foreign and domestic.

- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature Whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.

f. Import and export wares, goods and merchandise of any

nature whatsoever.

- Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with
- or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

 Pay cash or issue capital stock, debentures, bonds, nortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE 1776 North Pine Island Road, Suite 118 Plantation, Florida 33322 Tel: (305) 474-2001 Florida Bar No: 334154

EFFECTIVE DATE

MAy. 22, 1995

- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conductive to the attainment of any of the objects or purposes of the corporation.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CARIFAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value deman stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for INTERTIME MARKETING, INC. is 1040 Northwest 106th Avenue, Plantation, Florida 33322.

ARTICLE VI - INITIAL REGISSEED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSHAM, ESQUIRE 1776 Pine Island Road Suite 118 Plantation, Florida 33322 Telephone (305) 474-2001

ARRICLE WIL - INTELAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of director may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation is:

MAME

ADDRESS

Irene Exekiel

1040 Northwest 106th Avenue Plantation, Florida 33322

APPICLE VIII - IMCCREGATOR

The name and address of the person signing these articles is:

Trans Esskiel 1040 Northwest 106th Avenue Plantation, Florida 33322

ARRIGLE IZ - AMENDMENT

This corporation reserves the right to emend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Andley of 1995.

IRRES SESSION

H 95000005756

STATE OF FLORIDA COUNTY OF BROWARD

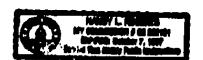
) SS.

The foregoing Articles ed Encorporation were auknowledged before me this / May of 1995 by IRENE 1995 by IRENE 1995 by IRENE 1995 by IRENE 1996 in personally known to be or who has produced the foregoing identification Drivers License 1996-199-199-1994 and who did did not take an Asph.

NOTARY FUNCTOR STATE OF SLORIDA MANO;

My Commission expires: Commission No:





CENTIFICATE DESIGNATING PLACE OF BUSINESS OR DOLICILE FOR THE SENTICE OF PROCESS WITHIN THIS STATE, MAKING ASERT UPON WHOM PROCESS MAY BE SERVED

In pursuance with chapter 48.091 of the Florida Statutos, the following is submitted in compliance with said Act:

FIRST; That INTERTINE MARKETING, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Scoward County, State of Florida, has named HAROLD WEISSMAN, MSQUIRE, 1778 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.

MARCLD WEISSMAN REGISTERED ASSET