

06/22/1995 12:34 PM 407694

CORPORATE CREATIONS

PAGE 01

07/22/95

FLORIDA DIVISION OF CORPORATIONS

10:34 AM

((H95000006943)))

ELLECTRONIC FILING COVER SHEET

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

FROM: CORPORATE CREATIONS ENTERPRISES, INC  
4521 PGA BLVD., S-211

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H95000006943)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TG MARKETING SERVICES INC.

FAX AUDIT NUMBER: H95000006943

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/22/1995

TIME REQUESTED: 10:34:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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.

((H95000006943)))

FILED  
JUN 22 PM 3:57  
TALLAHASSEE, FL

*[Handwritten signature]*  
6/22

H95000006943

**Articles of Incorporation  
of  
TG Marketing Services Inc.**

**Article I. Name**

The name of this Florida corporation is:  
TG Marketing Services Inc.

**Article II. Address**

The mailing address of the Corporation is:  
TG Marketing Services Inc.  
121 N.E. Fifth Avenue  
Delray Beach FL 33483

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

H95000006943

FILED  
95 JUN 22 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000006943

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

George Rountos  
Thomas Preston

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 22, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on June 22, 1995

Corporate Creations International Inc.

By:   
Frank A. Rodriguez, President

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

H95000006943

H95000006943

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

**CORPORATION:**  
TG Marketing Services Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

FILED  
JUN 22 PM 3:57  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez  
Frank A. Rodriguez, President

Date: June 22, 1995

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

H95000006943