

P950000 50825

6/28/95

Comprehensive Business Services

Requestor's Name
10100 GRIFFIN ROAD #201

Address
DAVIE Florida 33314

City State ZIP Phone
583-3066 n

VALIDATION ONLY

RECEIVED
95 JUN 29 AM 11:06
DIVISION OF CORPORATION

300001526833
-06/29/95--D1038--006
*****122.50 *****122.50

CORPORATION(S) NAME

National Marketing and Entertainment
Group, INC

FILED
1995 JUN 29 PM 2 20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESSER JUN 29 1995

TRANSMITTAL LETTER
June 15, 1995

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

SUBJECT: National Marketing and Entertainment Group, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Mark Possien

1402 E. Las Olas Boulevard - Ste 1095

Ft. Lauderdale, FL 33301

(305) 566-4200

FILED
1995 JUN 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

National Marketing and Entertainment Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Marketing and Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1402 E. Las Olas Boulevard - Ste 1095
Ft. Lauderdale, FL 33301

The mailing address of the corporation shall be:

P.O. Box 030429
Ft. Lauderdale, FL 33303

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

FILED
1995 JUN 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Norman Kent
805 E. Broward Blvd. Suite 300
Ft. Lauderdale, FL 33301

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark Possien
1402 E. Las Olas Boulevard - Ste 1095
Ft. Lauderdale, FL 33301

The undersigned has executed these Articles of Incorporation this
15th day of June, 1995.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

National Marketing and Entertainment Group, Inc.

2. The name and address of the registered agent and office is:

Norman Kent

805 E. Broward Blvd. - Suite 301

Ft. Lauderdale, FL 33301

SIGNATURE

Mark Posse

TITLE - President

DATE

6/20/95

FILED
1995 JUN 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

6/20/95