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July 28, 1995

200001554452 -08/07/95--01071--010 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: T.D.R. Marketing Corp.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation. Also enclosed is a check made payable to the "Secretary of State" in the sum of \$122.50 for the filing fee. Please return a certified copy of the Articles of Incorporation to the address as indicated above.

Very truly yours,

By: Theory olive

y to Charles J. Courshon

Enclosure.

Enclosure.

#### ARTICLES OF INCORPORATION

OF

## T.D.R. MARKETING CORP.

China State The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is T.D.R. MARKETING CORP.

#### ARTICLE II

#### NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

# AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$0.10 per share.

#### ARTICLE IV

## INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

## TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI

# INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 1440 - 79th Street Causeway, Suite 319, Miami Beach, FL 33141. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

#### ARTICLE VII

# DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 3.

# ARTICLE VIII

# INITIAL DIRECTORS

The names of the initial Board of Directors are as follows:

William Runnstrom President/Secretary/Treasurer/Director Bernard Resnick Director Irene Markey Director

#### ARTICLE IX

## SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

William Runnstrom 1440 - 79th Street Causeway Suite 319 Miami Beach, FL 33141

#### ARTICLE X

# **VOTING FOR DIRECTORS**

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

# ARTICLE XI

#### CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

#### ARTICLE XII

# INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best

interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

## RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

William Runnstrom 1440 - 79th Street Causeway Suite 319 Miami Beach, FL 33141

William Runnstrom, Subscriber

Subscribed and Sworn to this

Before me: A 1995.

dtary Public JACOUELINE C. LUILLIAMS

My Commission Expires:

NOTARY FUELIC STATE OF FLORIDA 147 COMMUNICATION DAPLAUG. 17,1995 BONDED THRU GENERAL INS. UND.

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

In pursuance of Chapter 48.09% of the Florida Statutes, the following is submitted:

T.D.R. MARKETING CORP., desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named William Runnstrom, located at 1440 - 79th Street Causeway, Suite 319, Miami Beach, FL 33141 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

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