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LAW OFFICES
MALVIN ENGLANDER
[illegible] ROAD, SUITE 208
MIAMI BEACH, FLORIDA 33130

MALVIN ENGLANDER
[illegible]

TELEPHONE
(305) [illegible]
Fax: 538 8014


August 14, 1995

Florida Department of State
Jim Smith, Secretary of State
Corporate Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

FILED
1995 AUG 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MacFarland & Friends, Inc.

Dear Sir:

Enclosed please find the following re the abovementioned corporation.

1. Original and one copy, fully executed, of the Articles of Incorporation of this new proposed corporation.

2. A check in the sum of $122.50 covering the following:

| | |
|---|---|
| A. Filing fee | $ 35.00 |
| B. Certified copy of "Articles" | 52.50 |
| C. Registered Agent Certificate | 35.00 |

3. I would like the corporate existence to commence as of the date you receive the Articles.

Kindly return a certified copy of the Articles of Incorporation to me at the earliest date.

If any problem, PLEASE CALL ME BY PHONE, collect, rather than sending the papaers back to me for resubmission.

Very truly yours,

Malvin Englander

MALVIN ENGLANDER

ME/m
enclosures as stated

Malvin
8-17-95
7C
5-94

# ARTICLES OF INCORPORATION
OF
MacFarland & Friends, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE ONE

The name of the corporation is: MacFarland & Friends, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE TWO

The duration of the corporation is perpetual.

## ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Public Relations and Advertising

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100)
Such shares shall be of a single class, and shall have a par value of ONE Dollars ($ 1.00 ) per share.

## ARTICLE FIVE

PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2875 N.E.191 St.Suite 512,Aventura,Fl. 33180 and the name of its initial registered agent at such address, is Tobie Englander MacFarland.

## ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is ONE (1) The name and address of each person who is to serve as a member of the initial board of directors is:

| NAME | ADDRESS |
| --- | --- |
| Tobie Englander MacFarland | 2875 N.E.191 St.,Suite 512,Aventura,Fl.33180 |

ARTICLE SEVEN

The name and address of each incorporator is:

| NAME | ADDRESS |
| --- | --- |
| TOBIE ENGLANDER MACFARLAND | 2875 N.E.191st St.Suite 512<br>Aventura, Florida 33180 |

Executed by the undersigned at Miami,Florida, on the 14 day of August, 1995.

Tobie Englander MacFarland

STATE OF FLORIDA )
: ss.:
COUNTY OF DADE )

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 Tobie Englander MacFarland to me known to be the persons described as subscribers in 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 August, 1995.

Notary Public, State of Florida at large

My Commission expires:

OFFICIAL NOTARY SEAL
KENNETH N REKANT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC426610
MY COMMISSION EXP. JULY 21,1998

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95 AUG 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, F

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MacFarland & Friends, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami
(CITY)

STATE OF Florida, HAS NAMED Tobie Englander MacFarland
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 2875 N. E. 191st St. Suite 512, Aventura, Fl. 33180,
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

FILED
1995 AUG 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [signature]
(CORPORATE OFFICER)
Tobie Englander MacFarland

TITLE President

DATE August 14, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [signature]
(RESIDENT AGENT)
Tobie Englander MacFarland

DATE August 14, 1995

CORP. 25
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