PERRY D. MONIOUDIS ATTORNEY AT LAW

235 N. UNIVERSITY DRIVE PEMBROKE PINES, FLORIDA 33024

00064922

TELEPHONE: (308) 963-6697 FAX: (305) 964-8409

August 16, 1995

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

Re: EFFECTIVE MARKETING, INC. 9000001565029 -08/21/95--01055--012 ****122.50 *****122.50

illenaman

Dear Sir or Madam:

Enclosed herewith please find three original Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these documents stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Perry D. Monioudis

PDM/sdl

Enclosures cc: Emmy Sohn

AUG 2 2 1995 BSB

ARTICLES OF INCORPORATION

OF

EFFECTIVE MARKETING, INC.

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TALLAHASSEE, FLORHA

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be EFFECTIVE MARKETING, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

313 Oregon Street Hollywood, FL 33019

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 235 North University Drive, Pembroke Pines, Florida 33024, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME

ADDRESSES

EMMY SOHN

313 Oregon Street Hollywood, FL 33019

MICHAEL SOHN

5851 Holmberg Road Parkland, FL 33067

ARTICLE X

INCORPORATOR

The	nam	e and	street	address	of	the	person	signing	these
Articles	of I	ncorpo	ration i	is:					

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,

NAME

ADDRESS

EMMY SOHN

My Commission Expires:

313 Oregon Street Hollywood, FL 33019

this day of August, 1995.
COUNTY OF FLORIDA) SS:
the foregoing instrument was acknowledged before me this the day of 1995, by EMMY SOHN, the
Incorporator and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced
as identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign:

Print:

(SEAL)

OFFICIAL SEAL PERRY D. MONIOUDIS My Commission Expires Dec. 5, 1995

P9500064922

Requestor's Name

SONO-E. M.I. Realty BILLY WOOD Fla. 33019.

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out □ Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Мегдет OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR20031(1.95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1997

EMMY SOHN E.M.I. REALTY 311 NEW YORK ST. HOLLYWOOD, FL 33019

SUBJECT: EFFECTIVE MARKETING, INC. Ref. Number: P95000064922

We have received your document for EFFECTIVE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 097A00048660

97.007 - 9 - 61.18: 44

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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Effective Marketing, Tuc-

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

EM.I. Realty INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9-1-9						
	: Adoption of Amendment(s) (CHECK ONE)						
A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by						
	voung group						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required						
Signature	Signed this day of						
_	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	Emmy Sohn Typed or printed name						
	Chairman of The Board.						