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TRANSMITTAL LETTER

55 AUG 25 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TRI STATE MARKETING
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM: STANLEY DEMOSTHENES
Name (printed or typed)
166 HASTINGS STREET
Address
BOCA RATON, FL 33487
City, State, & Zip
(407) 997-8302
Telephone Number

100001570101
-08/25/95--01076--012
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

8/28/95
TH

ARTICLES OF INCORPORATION

OF

TRI STATE MARKETING, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
25 AUG 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TRI STATE MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17 COLONIAL CLUB DRIVE, #202
BOYNTON BEACH, FL 33435

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STANLEY DEMOSTHENES
166 HASTINGS STREET
BOCA RATON, FL 33487

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HILLIARD L. LANNING
17 COLONIAL CLUB DRIVE, #202
BOYNTON BEACH, FL 33435

STANLEY DEMOSTHENES
166 HASTINGS STREET
BOCA RATON, FL 33487

The undersigned has (have) executed these Articles of Incorporation this

23 day of AUGUST, 19 95.

Signature/Title

Stanley Demosthenes V.PRES.

Signature/Title

H. L. Lanning PRES. - SEC.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: TRI STATE MARKETING, INC.

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

STANLEY DEMOSTHENES

(NAME)

166 HASTINGS STREET

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33487

(CITY/STATE/ZIP)

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

Stanley Demosthenes

DATE

Aug. 24th 1995

FILED
65 AUG 25 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA