

DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEC, FL 32399 FAX: (904) 922-4000

1492 W FLAGLER SUITE 200 MIAMI FL 33135-RAY STORMONT CONTACT: RAY HONE: (305) 541-3094 FAX: (305) 541-3770 PHONE:

FLORIDA PROFIT CORPORATION OR P.A. ((TH95000009477))) DOCUMENT TYPE:

NAME: AMERICAN DIVERSIFIED MARKETING ENTERPRISES, INC. FAX AUDIT NUMBER: H9500009477 CURRENT STATUS: REQUESTED CORRENT STATUS: REGUESTED
TIME REQUESTED: 10:44:47
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

DATE REQUESTED: 08/28/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the fax Audit

number on the top and bottom of all pages of the document. (((H950000094771)) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:09:

19612N 50 1400 BO HOIS (* 2 M2 58 4111: 43

UBA: HUEL

FILED

95 AUG 28 PK 1: 10

SECRET OF STATE
TALLAHASSEE, FLORDA

ARTICLES OF INCORPORATION OF

AMERICAN DIVERSIFIED MARKETING ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HERBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA; AND DO AGREE TO THE PULLOWING COMDITIONS OF SAID CORPORATION:

ARTICLE I: NAME

THE NAME OF THIS CORPORATION SHALL BE: AMERICAN DIVERSIFIED MARKETING ENTERPRISES, INC. BUSINESS SHALL BE CARRIED ON IN BROWARD COUNTY, FLORIDA AND ALSO WITHIN AND WITHOUT THE STATE OF FLORIDA, AND IN THE UNITED STATES OF AMERICA AND FOREIGN COUNTRIES AS NAY FROM TIME TO TIME BE DEEMED DESIREABLE OR EXPEDIENT.

ARTICLE II: MATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION AND THE OBJECTS AND PURPOSES THEREOF ARE AS FOLLOWS:

- 1. THE TRANSACTION OF ANY AND ALL LAMPUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE PLORIDA STATUTES.
- 2. TO MAINTAIN OFFICES IN COMMECTION WITH SAID BUSINESS AND WHERE NECESSARY, TO BUILD OR CONSTRUCT NEW FACILITIES OR ADDITIONS TO EXISTING FACILITIES IN CONNECTION WITH ITS BUSINESS.
- 3. TO BUY, SHLL, MANUFACTURE, REPAIR, ALTER OR EXCHANGE, LET FOR HIRE, EXPORT OR DEAL IN ALL KINDS OF ARTICLES AND THINGS WHICH MAY BE REQUIRED FOR THE PURPOSE OF ANY OF THE SAID BUSINESS, OR COMMORLY SUPPLIED OR DEALT IN BY PERSONS ENGAGED IN ANY SUCH BUSINESS, OR WHICH MAY SEEM CAPABLE OF BEING PROFITABLY DEALT WITH IN CONNECTION WITH ANY OF THE SAID BUSINESS.
- 4. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Prepared By:

Merc Friedman & Associates, Inc. 4186 NW 65 Avenue

Coral Springs: Pl 33067

(305) 752-3889

;

ARTICLE III A CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORISED TO HAVE OUISTANDING AF ANY TIME SHALL BE FIVE THOUSAND (5,000) SHARES OF COMBON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

CAPITAL STOCK MAY BE PAID IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION, TO BE FIXED BY THE INCORPORATORS OR BY THE DIRECTORS AT A MEETING CALLED FOR SUCH PURPOSE OR AT THE ORGANIZATION MEETING. PROPERTY, LABOR OR SERVICES MAY ALSO BE PURCHASED OR PAID POR WITH THE CAPITAL STOCK AT A JUST VALUATION OF SAID PROPERTY, TO BE FIXED BY THE DIRECTORS OF THE COMPANY. STOCK IN OTHER CORPORATIONS OR COING BUSINESSESS MAY BE PURCHASED BY THE CORPORATION, IN RETURN FOR THE ISSUANCE OF ITS CAPITAL STOCK, AND SAID PURCHASES SHALL BE ON SUCH BASIS AND FOR SUCH CONSIDERATION AND THE ISSUANCE OF SO MUCH OF THE CAPITAL STOCK AS THE DIRECTORS OF THE COMPANY HAY DECIDE.

ARTICLE IV: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BY LESS THAN FIVE HURDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTANCE

THE CORPORATION SHALL HAVE A PERFETUAL EXISTANCE UNLESS DISSOLVED BY ACTION OF LAW OR BY VOTE OF THE STOCKHOLDERS.

ARTICLE VI: ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 10877 NN 52ND STREET SUITE #6
SURFISE, PL 33351

ARTICLE VITE DIRECTORS

THIS CORPORATION SHALL NOT HAVE LESS THAN OME (1) DIRECTOR, WHO NEED NOT BE STOCKHOLDERS. THE NUMBER OF DIRECTORS HAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BYLAMB HEREOF, BUT AT NO TIME SHALL THERE BE A NUMBER LESS THAN ONE (1).

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

PRESIDENT:

VICTOR ADAMS
10877 BW 52ND STREET
SUNRISS, FL 33351
BRENDA: FRYE FOREMAN
10877 NW 52ND STREET
SUNRISS, FL 33351
VICTOR ADAMS
10877 BW 52ND STREET
SUNRISS, FL 33351
RENDA: FAYE FOREMAN

VICE PRESIDENT:

TREASURER:

BRENDA: FATE FOREMAN

SECRETARY:

DIRECTORS:

BRENDA: FRIE FUREAR 10877 NW 52MD STREET SUNRISE, FL 33351 VICTOR AGAMS / BRENDA PAYE FOREMAN 10877 NW 52MD STREET SUNRISE, FL 33351 ARTICLE IX: SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, THE SUBBER OF SHARES OF STOCK EACH AGREE TO TAKE, AND THE VALUE OF THE COMBIDERATION PAID THEREFOR ARE AS POLLOWS:

ADDRESS 4186 NW 65TH AVENUE # SHARES AMT PAID HARC PRIBDMAN CORAL SPRINGS, FL 33067

:;

ARTICLE N: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE ANEMIED IN THE MARNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE VOTING SHARES.

ARTICLE MI: POWERS OF THE BOARD OF DIRECTORS

IN FURTHERANCE AND MOT IN LIMITATION OF THESE POWERS CONFERRED BY STATUTE, THE BOARD OF DITECTORS IS EXPRESSLY AUTHORISED.

- 1. TO MAKE, ALTER, AMEND OR REPEAL THE STLANG OF THE CORPORATION.
- 2. TO PIX THE AMOUNT TO BE MESERVED AS MORKING CAPITAL AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES, LIENS UPON THE PROPERTY, AND FRANCHISES OF THIS CORPORATION.
- 3. IF THE BY-LAWS SO PROVIDE, TO DESIGNATE BY RESOLUTION ONE OR MORE OF THEIR NUMBER TO CONSTITUTE AN EXECUTIVE COMMITTEE, WHICH COMMITTEE, TO THE EXTENT PROVIDED IN THE RESOLUTION OR IN THE BY-LAMS OF THE CORPORATION, SHALL HAVE AND MAY EXERCISE ANY OR ALL OF THESE POWERS OF THE BOARD OF DIRECTORS: IN THE MANAGEMENT OF THE BUSINESS, AFFAIRS AND PROPERTY OF THE CORPORATION, DURING THE INTERVALS BETWEEN THE MEETINGS OF THE BOARD OF DIRECTORS, SO FAR AS MAY BE PERMITTED BY LAN.

ARTICLE XII: INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL POST _FFICE ADDRESS OF THE REGISTERED OFFICE AND THE MAME ;
OF THE REGISTERED AGENT OF THIS GORFGRATION IS: MARC FRIEDMAN 10977 NW 52ND STREET SUITE 46 SURFISE, FL 33351

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO REEPING OPEN SAID OFFICE.

INCORPORATOR AND REGISTERED AGENT 95 AUG 28 PH 1: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA