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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
405 EAST GAINES STREET MIAMI FL 33135- 302-4610
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H95000009613111 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTH FLORIDA SALES CORP.
FAX AUDIT NUMBER: H95000009613 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SOUTH FLORIDA SALES CORP.
REF: W95000017552

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000009613
Letter Number: 195A00040539

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

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

SOUTH FLORIDA SALES & MARKETING CORP

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five Hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

9799 WESTVIEW DRIVE
BLDG 10, SUITE 1028
CORAL SPRINGS, FL 33067

Mailing Address of Business for this corporation shall be:

P.O. BOX 8413
CORAL SPRINGS, FL 33075

prepared by:
Steven S Lindenbaum CPA PA
767 S State Rd 7 Suite 24
Margate FL 33068
305-978-5981

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6. Initial Board of Directors:

The corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HERBERT MELTZER	9799 WESTVIEW DR #1028 CORAL SPRINGS, FL 33067
BARBARA STERLING	9799 WESTVIEW DR #1028 CORAL SPRINGS, FL 33067
SYLVIA MELTZER	9799 WESTVIEW DR #1028 CORAL SPRINGS, FL 33067

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
HERBERT MELTZER	9799 WESTVIEW DR #1028 CORAL SPRINGS, FL 33067

8. Initial Registered Agent & Office:

HERBERT MELTZER
9799 WESTVIEW DR #1028
CORAL SPRINGS, FL 33067

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

HERBERT MELTZER - TWO HUNDRED (200) SHARES
BARBARA STERLING - ONE HUNDRED FIFTY (150) SHARES
SYLVIA MELTZER - ONE HUNDRED FIFTY (150) SHARES

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11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and
subscribed of these Articles of Incorporation at MARGATE,
Florida, on the 29th day of AUGUST, 1995.

Herbert Meltyer
Incorporator

Herbert Meltyer
Registered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That SOUTH FLORIDA SALES & MARKETING CORP
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of CORAL SPRINGS County
(City)
of BROWARD, State of Florida has
(County)
named HERBERT MELTZER
(Name of Registered Agent)
located at 9799 WESTVIEW DRIVE BLDG 10 SUITE 1028
(Street address and number of building,
Post Office Box address not acceptable)
City of CORAL SPRINGS, County of BROWARD
(City) (County)
State of Florida, as its agent
(County)

to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service 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
keeping open said office.

By Herbert Meltyer
Signature
Registered Agent

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