

P95000070364



*Daniel J. Weinberg*

Certified Public Accountant

MEMBER  
American Institute of C.P.A.'s  
New York State Society of C.P.A.'s  
Florida Institute of C.P.A.'s

September 7, 1995

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

RE: NEW-DIMENSIONS MARKETING GROUP, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

NEW DIMENSIONS MARKETING GROUP, INC. 200001581552  
c/o Daniel J. Weinberg, CPA -03/11/95--01052--008  
23123 State Road 7, Suite 301 \*\*\*\*\*70.00 \*\*\*\*\*70.00  
Boca Raton, FL 33428

Very truly yours,

*Daniel J. Weinberg*  
Daniel J. Weinberg  
Certified Public Accountant

DJW/bz  
ENCL.

*SAB*  
*9/15/95*

ARTICLES OF INCORPORATION

OF

NEW-DIMENSIONS MARKETING GROUP, 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.

ARTICLE I - NAME

The name of the corporation shall be:

NEW-DIMENSIONS MARKETING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6574 N. STATE RD. 7, STE. 297  
COCONUT CREEK, FL 33073

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD ZENDEL  
6574 N. STATE RD. 7, STE. 297  
COCONUT CREEK, FL 33073

ARTICLE V - INCORPORATOR(S)

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

RONALD ZENDEL  
6574 N. STATE RD. 7, STE. 297  
COCONUT CREEK, FL 33073

The undersigned has(have) executed these Articles of Incorporation this 1<sup>st</sup> day of September, 1995.

Ronald ZenDEL  
RONALD ZENDEL

ARTICLE VI - PURPOSE

Business Purpose:   MARKETING AND SALES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

NEW-DIMENSIONS MARKETING GROUP, INC.

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

RONALD ZENDEL  
6574 N. STATE RD. 7, STE. 297  
COCONUT CREEK, FL 33073

*Ronald ZenDEL*  
RONALD ZENDEL

8/2/95  
DATE

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 POSITIONS AS REGISTERED AGENT.

*Ronald ZenDEL*  
RONALD ZENDEL

8/2/95  
DATE