

P95000070412

TRANSMITTAL LETTER

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

SUBJECT: Excellence In Marketing, Inc.

I enclose an original and one copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

William A. Henningsen

From: C-William A. Henningsen
Name
4267 S. Semoran Blvd. #21
Address
Orlando, Florida, 32822
City State Zip
(407) 648-7129
Telephone Number

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SEP 15 1995

TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

TALLAHASSEE, FLORIDA

Excellence in Marketing, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Excellence in Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal office: 4267 S. Semoran Blvd. #21

Orlando, Florida, 32822

Mailing address: 3936 S. Semoran Blvd. #201

Orlando, Florida, 32822.

ARTICLE III CAPITAL STOCK

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

Ten Thousand (10,000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

C-William A. Henningsen

4267 S. Semoran Blvd. #21

Orlando, Florida, 32822.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

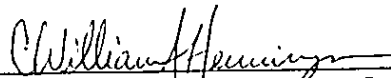
Articles of Incorporation is:

C-William A. Henningsen

4267 S. Semoran Blvd. #21

Orlando, Florida, 32822.

The undersigned has executed these Articles of Incorporation
this Seventh day of September 19 95.



C-William A. Henningsen, Incorporator

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:

Excellence in Marketing, Inc.

2. The name and address of the registered agent and

office is: C-William A. Henningsen

4267 S. Semoran Blvd. #21

Orlando, Florida, 32822.

Signature:

William A. Henningsen

Title: Incorporator.

Date: Sept. 7, 1995

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:

William A. Henningsen

Date: Sept. 7, 1995

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TALLAHASSEE, FLORIDA

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