

MIRKIN & WOOLF, P.A.

Attorneys at Law

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September 12, 1995

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

800001586388
-09/15/95--01077--010
****122.50 ****122.50

Re: Articles of Incorporation

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation for Javier Marketing Group, Inc.

Also enclosed please find a check in the amount of \$122.50 to cover the filing fee and fee for a certified copy. Please mail the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H. Mirkin

Mark H. Mirkin
MHM/cmf

cc: Leandro J. Obenauer

Dmc
9/18/95

FILED
95 SEP 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAVIER MARKETING GROUP, INC.

FILED
95 SEP 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be Javier Marketing Group, Inc. The principal place of business shall be 3501 University Drive #209, Coral Springs, Florida 33065.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have four (4) directors initially. The names and addresses of the initial members of the Board of Directors are Ronald J. Geraci, 9353 Water Course Way, Boynton beach, Florida 33437, Michael C. Hiler, 3501 University Drive #209, Coral Springs, Florida 33065, Michael E. Mader, 3501 University Drive #209, Coral Springs, Florida 33065 and Leandro

J. Obenauer, 3501 University Drive #209, Coral Springs, Florida 33065.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of September, 1995.


Mark H. Mirkin, Esq.

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

FILED

95 SEP 15 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

JAVIER MARKETING GROUP, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.


Mark H. Mirkin, Esq.