

P96000005442

MARIA FERRARI-FOTI
1445 NE 17th Avenue
Fort Lauderdale, Florida 33304
954/568-6632

FILED
96 JAN 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 1995

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

200001676232
-01/03/96--01016--009
*****70.00 *****70.00

Re: **MARKETING LIAISONS INC.**

To Whom It May Concern:

Enclosed please find a check in the amount of Seventy Dollars (\$70.00), as well as Articles of Incorporation for the above-referenced corporation. Please return a date-stamped copy in the enclosed self-addressed postage-paid envelope.

Please feel free to contact me at the above number, should you have any questions.

Sincerely,

Maria Ferrari-Foti

Maria Ferrari-Foti

*789,615,671
W95-603*

D. BROWN JAN 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 8, 1996

MARIA FERRARI-FOTI
1445 N.E. 17TH AVENUE
FORT LUDERDALE, FL 33304

SUBJECT: MARKETING LIAISONS INC.
Ref. Number: W9600000603

We have received your document for MARKETING LIAISONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00000933

*Please return a date-stamped copy
in the enclosed self-addressed envelope.*

Maria Ferrari-Foti

ARTICLES OF INCORPORATION
OF
MARKETING LIAISONS INC.

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TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: Marketing Liaisons Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1445 NE 17th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1000) shares of common stock, \$1.00 par value per share.

ARTICLE IV
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Maria Ferrari-Foti, 1445 NE 17th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Maria Ferrari-Foti.

**ARTICLE VI
INDEMNIFICATION**

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

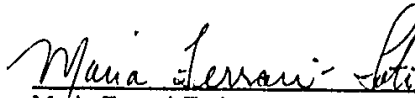
**ARTICLE VII
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE VIII
CONTROL SHARE ACQUISITIONS**

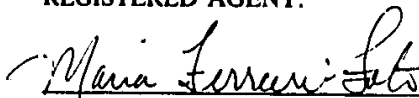
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:


Maria Ferrari-Foti

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:


Maria Ferrari-Foti

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