

AUTHORIZATION :

COST LIMIT : 4 122.50

ORDER DATE : January 23, 1996

ORDER TIME : 3:26 PM

OFDER NO. # 816793

000001696160

CUSTOMER NO:

83060

CUSTOMERS Pls. Lisa Docherty

MANELLA KLAPHOLZ & HOCHSZTEIN

2206 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

NOME:

W. W. W. MARKETING AND

CONSULTING, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER L., MORAN

EXAMINER'S INITIALS:

T. BROWN JAN 2 4 1996

DIVISION OF CORPORATION

96 JAN 23 PH 4: 15

## ARTICLES OF INCORPORATION

OF

W.W.W. MARKETING AND CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

W.W.W. MARKETING AND CONSULTING, INC.

The address of the principal office of this corporation shall be c/o Manella & Klapholz, 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Ross Manella, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the d. ection of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Julie Himes Dir.

7124 Northwest 16th Street Plantation, Florida 33313

#### ARTICLE VII. OFFICER

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Julie Himes Pres./Sec./Treas. 7124 Northwest 16th Street Plantation, Florida 33313

#### ARTICLE VIII. INDEMNIFICATION

The corporation man indemnify any officer, director, employee, or agent of any former officer, director, employee, or agent to the extent permitted by law.

## ARTICLE IX. RESTRICTION ON NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

#### ARTICLE X. MEETINGS BY CONFERENCE CALL

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 23, 1996.

CORPORATION SERVICE COMPANY

By:

Its Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Ross Manella, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

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Registered Agent under Section 607.0505, Florida Statutes.  By:									utes.		
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