

P960000

Charter Number Only

11029

2-1-96

Requestor's Name Gary Edwards  
Address 20801 Biscayne Blvd #1429  
Aventura, FL 33180  
City State ZIP Phone

947-2121

VALIDATION ONLY

FILED  
FEB - 3 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

900001706409  
-02/05/96--01075---000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

M.G. MARKETING, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FEB 5 1996



RECEIVED  
96 FEB - 5 AM 11:37  
DIVISION OF CORPORATIONS  
TOLL Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
M.G. MARKETING, INC.

ARTICLE I-NAME

The name of this Corporation shall be M.G. MARKETING, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 3000 S. Ocean Drive, #2E, Hollywood, Florida 33019, and the name of the initial registered agent at that address is MICHAEL A. GOSSETT.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

MICHAEL A. GOSSETT  
3000 S. Ocean Drive, #2E  
Hollywood, Florida 33019

FILED  
MAR 10 1981  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

MICHAEL A. GOSSETT  
3000 S.Ocean Drive, #2E  
Hollywood,Florida 33019

## ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

## ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

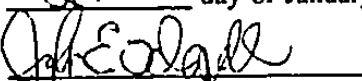
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29 day of January, 1996.

  
MICHAEL A. GOSSETT  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared MICHAEL A. GOSSETT known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29 day of January, 1996.

  
NOTARY PUBLIC  
STATE OF FLORIDA


MYRON E. O'DONNELL  
Notary Public, State of Florida  
My Comm. expires Mar 10, 1998  
No. CC354498

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that M.G. MARKETING, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 3000 S. Ocean Drive, #2E, Hollywood, Florida 33019 has named MICHAEL A. GOSSETT, located at 3000 S. Ocean Drive, #2E, Hollywood, Florida, 33019 its agent to accept service of process within Florida.

Dated: 1-29-96

  
MICHAEL A. GOSSETT  
Incorporator

FILED  
96 FEB - 5 AM 10: 01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

  
MICHAEL A. GOSSETT  
Incorporator