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EDWIN L. CRAMMER, P.A.

Gert(fled Public Accountant

3801 N. University Drive #318 • Sunrise, Ft. 33351 • 954-742-8700 • Fax: 954-742-8786

February 14, 1996

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

1.000001718271 -02/19/95--01070--004 ****122.50 *****122.50

RE: Mar-Mac Marketing, Inc.

To Whom it May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for MAR-MAC MARKETING, INC. and our check in the amount of \$122.50. As follows:

\$122.50

Filing Fee \$35.00 Registered Agent 52.50 Certified copy 35.00

Total

Please send the approved charter and other papers to the above address.

Respectfully submitted

Edwin L. Crammer

Certified Public Accountant

FEB 2 1 1996 BSB

SECULTARY OF STATE

CERTIFICATE OF INCORPORATION

Oli

MAR-MAC MARKETING, INC.

FILED

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SECRETARY OF STATE

WE, THE UNDERSIGNED, hereby associate ourselves toget, or for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall be MAR-MAC MARKETING, INC.

ARTICLE 2

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (1.00) PER SHARE.

ARTICLE 4

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (500).

ARTICLE 5

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE 6

The initial street address of the principal office of the corporation shall be:

16748 WILLOW CREEK DRIVE DELRAY BEACH, FLORIDA 33445

ARTICLE 7

The number of Directors of this corporation shall be at least one (1) and no more than eight (8).

ARTICLE 8

The names and street addresses of the members of the first board of directors of this Corporation are as follows:

MAX HERZOG

16748 WILLOW CREEK DRIVE DELRAY BEACH, FL 33445

MARCIA HERZOG

16748 WILLOW CREEK DRIVE DELRAY BEACH, FL 33445

ARTICLE 9

The names and street addresses of the person signing these Articles of Incorporation as subscriber is as follows: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, #318, SUNRISE, FL 33351.

ARTICLE 10

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITHESS WHEREOF, the undersigned, EDWIN L. CRAMMER being both a natural person, competent to contract, have hereunto set his hands and seals this 14TH DAY OF FEBRUARY, 1996.

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STATE OF FLORIDA)

COUNTY OF BROWARD

BEFORE ME, the undersigned, Notary Public of the State of Florida personally appeared EDWIN L. CRAMMER to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

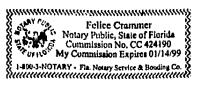
WITNESS my hand and official seal this 14TH DAY OF

FEBRUARY, 1996.

Notary Public, State of Florida

(Notary Seal)

My commission expires: 1/14/99



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

MAR-MAC MARKETING, INC.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

FIRST: That MAR-MAC MARKETING, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH, State of Florida, has named EDWIN L. CRAMMER, located at, 3801 N. UNIVERSITY DRIVE, SUNRISE, FLORIDA, as its agent to accept services process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for 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 said Act relative to keeping open said office.

By: Edwin & Crammer

Registered Agent