

04/08/1996 15:59 305-672-9110

COMP CREATIONS

PAGE 01

4/08/96
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
FILING COVER SHEET
FROM: COMP CREATIONS INTERNATIONAL INC
401 OCEAN DR
MIAMI BEACH FL 33139-0000 04
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
TAMPA, FL 33609
FAX: (904) 922-4800

((H96000004995)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA MARKETING ENTERPRISES INC.
FAX AUDIT NUMBER: H96000004995 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/08/1996 TIME REQUESTED: 17:47:51
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

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SECRET
TALLAHASSEE

H96000004995

Articles of Incorporation
of
Florida Marketing Enterprises Inc.

Article I. Name

The name of this Florida corporation is:
Florida Marketing Enterprises Inc.

EFFECTIVE DATE
4-8-96

Article II. Address

The mailing address of the Corporation is:
Florida Marketing Enterprises Inc.
800 Douglas Entrance, Suite 315
Coral Gables FL 33134

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Humberto Hernandez

Article VI. Incorporator

The name and address of the incorporator is:

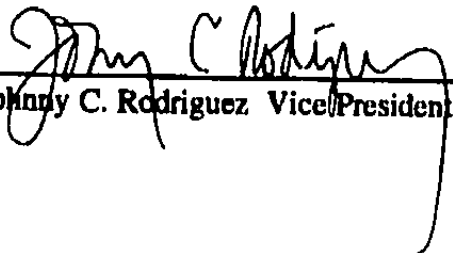
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 8, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 8, 1996

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez Vice President

H96000004995

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

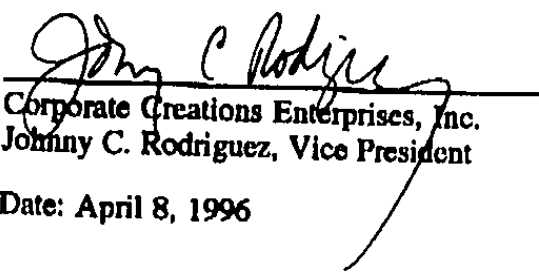
CORPORATION:

Florida Marketing Enterprises Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Johnny C. Rodriguez, Vice President

Date: April 8, 1996

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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PAGE 01

4/17/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:24 AM

((H96000005399))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: CORPORATE CREATIONS INTERNATIONAL IN

401 OCEAN DR

SUITE 312

MIAMI BEACH FL 33139-0000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000005399))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: FLORIDA MARKETING ENTERPRISES INC.

FAX AUDIT NUMBER: H96000005399

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1996

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CERTIFICATE OF STATUS: 0

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00500, 00524, 00471
ent 6/21 4/9/96

Corporation
Linda

11:10 4/17/96

04/17/96 14:20 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

FLORIDA MARKETING ENTERPRISES INC.
800 DOUGLAS ENTRANCE
SUITE 315
CORAL GABLES, FL 33134

SUBJECT: FLORIDA MARKETING ENTERPRISES INC.
REF: F96000030709

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The articles of incorporation were filed on April 9, 1996. Please correct your document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000005399
Letter Number: 196A00017952

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05/10/96

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Correction

Article I. Name

The name of this Florida corporation is Florida Marketing Enterprises Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 4/9/96, are corrected so that the name of the sole Director in Article V is changed from Humberto Hernandez to Edward Lasseville.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on March 13, 1996.

An authorized representative of the Corporation executed these Articles of Correction on March 13, 1996.

Florida Marketing Enterprises Inc.

By: 

Johnny C. Rodriguez
Its: Assistant Secretary

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TALLAHASSEE, FLORIDA

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