

796000049468

*Jennifer L. Schechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
DADE 305/625-9779

FILED  
56 JUN 10 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 1996

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

Re: LANCE MARKETING SERVICES, INC.  
ARTICLES OF INCORPORATION

800001857168  
-06/11/96--01005--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of LANCE MARKETING SERVICES, INC. along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

*Ada Perez*

Ada Perez

enclosures

6-11-96  
KR

**ARTICLES OF INCORPORATION  
LANCE MARKETING SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**I**

The name of this corporation shall be **LANCE MARKETING SERVICES, INC.** and the principal place of business shall be **9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024.**

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be **9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **LORETTA VANDE POL, 9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024.**

**V**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

**VI**

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

**VII**

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

**VIII**

The NAME and ADDRESS of the first Board of Directors IS as follows:

**LORETTA VANDE POL  
9050 PINES BLVD., #385A  
PEMBROKE PINES, FLORIDA 33024**

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is LORETTA VANDE POL, 9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 5TH day of JUNE, in the year 1996.

Wendell Barnes  
WITNESS

Loretta Van de Pol  
LORETTA VANDE POL

[Signature]  
WITNESS

STATE OF FLORIDA )  
COUNTY OF BROWARD )

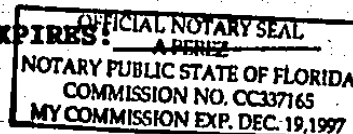
SS

BEFORE ME, the undersigned authority, personally appeared LORETTA VANDE POL, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 5TH day of JUNE, in the year 1996.

Ada Ruiz  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LANCE MARKETING SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of PEMBROKE PINES, FLORIDA has named LORETTA VANDE POL, 9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

  
LORETTA VANDE POL, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
LORETTA VANDE POL, REGISTERED AGENT

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared LORETTA VANDE POL, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 5TH day of JUNE, in the year 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
APEREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC337165  
MY COMMISSION EXP. DEC. 19, 1997