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THE THE PROPERTY ACCOUNT NO. :

96 AUG 23 AN II: 31 07210000032 4 M II: 31 UVISION OF CORPORATION 063608 7114738

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 23, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 063608

CUSTOMER NO: 7114738

CUSTOMER: Mr. Leon F. Willis

LEON F. WILLIS, JR.

8134 Oakland Place

Orlando, FL 32819

DOMESTIC FILING

NAME:

SHANNON, ROSENBLOOM MARKETING,

INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

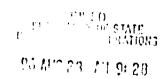
EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 23, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: SHANNON, ROSENBLOOM MARKETING, INC. Ref. Number: W96000017814

We have received your document for SHANNON, ROSENBLOOM MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Bylaws are not filed with this office. Please retain them for your records.

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 calls (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00040198

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TOUR THREE OF STATE DAY OF STATE

96 AUG 23 AH 9: 28

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: INCORPORATION OF SHANNON, ROSENBLOOM MARKETING, INC. Effective Date: AUGUST 23, 1996

Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

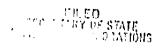
Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to the undersigned.

Also enclosed is a certificate of acceptance as registered agent for service of process within this State.

A check is also enclosed in the total amount of \$122.50 to cover all fees.

Sincerely,

____:wpc Enclosures



96 MIGER All or on

ARTICLES OF INCORPORATION
OF
SHANNON, ROSENBLOOM MARKETING, INC.

ARTICLE I - NAME

The name of this corporation is SHANNON, ROSENBLOOM MARKETING, INC. The principal office address of this corporation is: 7280 Westpointe Boulevard, Apartment #833, Orlando, Florida 32835.

ARTICLE II - DURATION

This corporation shall exist IN PERPETVITY

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000,000. shares of \$ 1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 4171 L. B. McLEOD ROAD ORLANDO, FLORIDA 32811-5614

The name of the initial registered agent of this corporation at that address shall be:

LEON F. WILLIS, JR

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The names and addresss of the initial directors and officers of this corporation are as follows:

Namo	Stroot Addronn	Office
BRIAN C. ROSENBLOOM	7280 Westpointe Blvd Apt. # 833 ORLANDO, FL. 32835	Chairman/President
TIMOTHY BAIN SHANNON	13421 Arrowwood Point ORLANDO, F1 32828	Director/Vice Presiden
LEON F. WILLIS, JR	8134 Oakland Place Orlando, Fl 32819	Director/Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

LEON F. WILLIS, JR.

8234 Oakland Place Orlando, Fl 32819

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $2\sqrt[3]{r}d$ day of AUGUST 1996.

LEON F: WILLIS, JR.
Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged, before me, on August 27, 1976, by Lean Willis.

Notary Public My Commission Expires: 0 14,1999

Official Seal JAMES NAYLOR
Notary Public, State of Florida
My comm. expires Oct. 19, 1999
Comm No CC503495

CERTIFICATE OF ACCEPTANCE 'AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Shannon, Rosenbloom , I hereby accept and agree Marketing, Inc. to act in this capacity.

LEON F. WILLIS, JR.

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