23363 Water Circle Boca Raton, Florida 33486 407-362-0645

Secretary of State PO Box 6327 Tallahassee, Florida 32301

August 6, 1996

Gentlemen.

Enclosed please find an application for the incorporation of Enclosed please find an application for the incorporation of the Continental Marketing Corporation, preferred. We have been told that this name is available. If not is Continental Marketing Limited available? Then please use that name.

I have enclosed a check in the amount \$122.50 to cover the cost of the recording.

Thank you in advance for your courtesy in this matter.

Very Truly Yours

of ibert

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23363 Water Circle Boca Raton, Florida 33486 407-392-9955 • Fax: 407-362-0645

Florida Dopartment of State Terri Buckley, Corporate Specialist Division Of Corporations PO Box 6327 Tallahassee, F1 32314

Aug. 20,1996

Dear Terri,

As per our conversation of today I have enclosed the corrected Articles of Incorporation.

The new name is Consumers Marketing Corporation, which I was told is an available name.

If there are any questions please contact the writer.

Sincerely

Fred J/ Gilbert



August 12, 1996

FRED J. GILBERT 23363 WATER CIRCLE BOCA RATON, FL 33486

SUBJECT: CONTINENTAL MARKETING CORPORATION

Ref. Number: W96000016767

We have received your document for CONTINENTAL MARKETING CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

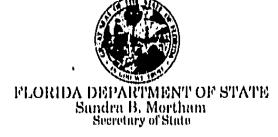
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 996A00038247



August 22, 1996

CONSUMER MARKETING CORPORATION 23363 WATER CIRCLE BOCA RATON, FL 33486

We have received your document for CONSUMER MARKETING CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 496A00039903

DEAR TERRI BUCKLEY,

ENCLOSED PLEASE FIND THE CORRECTED COPIES YOU REQUESTED ON THE FORMING OF CONSUMER MARKETING CORPORATION.

I THANK YOU AGAIN FOR YOUR HELP IN THIS MATTER.

FRED J. GILBERT

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

CONSUMER MARKETING CORPORATION

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

816 BERKELY STREET BOCA RATON, FLORIDA 33487

7 e

he number of shares of stock that this corporation is authorized to have outstanding at any one time

1000 SHARES AT 1 CENT VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS ne name and address of the initial registered agent is:

FRED J. GILBERT 23363 WATER CIRCLE BOCA RATON, FLORIDA 33486

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marc Kent, President and Treasurer 816 Borkeley Street Boca Raton, FL 33487

Audroy Kent, Vice Prosident and Secretary 816 Berkeley Street Boca Raton, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

It day of SEDTEMBER , 19 96.

(An additional article must be added if an effective date is requested.)

President and Tresurer

Signature

, Vice President and Secretary

Signature

Signature

Notarization is not required

NOTE: Afficing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	orporation is: CONSUMER MARKETING CORPORATION	
2. The name and ad	dress of the registered agent and office is:	\$58 \$58 \$183 \$183 \$183 \$183 \$183 \$183 \$183 \$18
	FRED J. GILBERT	ii ii
	(NAME)	1 -2
	23363 WATER CIRCLE	က် က း
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	€: 4:1
	BOCA RATON FL 33486	· ·
	(CITY/STATE/ZIF)	
Having been name	d as registered agent and to accept service of process fo clace designated in this certificate, I hereby accept the appoin	or the above stated