

**FRED J. GILBERT**  
Marketing Consultant

P96000076156

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

Fred J. Gilbert

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-08/08/96--01069-004  
\*\*\*122.50 \*\*\*122.50

(407)  
393-0447

8/6/96  
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531  
207  
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W96-16767  
9/13

**FRED J. GILBERT**

*Marketing Consultant*

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

Florida Department of State  
Terri Buckley, Corporate Specialist  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

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

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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.

SINCERELY,

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.*

### ARTICLE I 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

55 SEP 12 PM 8:47  
STATE  
CORPORATIONS

### ARTICLE III SHARES

The 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

The name and address of the initial registered agent is:

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

**See instructions for officers/directors**

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

**NOTE: Affixing 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.

1. The name of the corporation is: CONSUMER MARKETING CORPORATION

2. The name and address of the registered agent and office is:

FRED J. GILBERT

(NAME)

23363 WATER CIRCLE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33486

(CITY/STATE/ZIP)

RECEIVED  
SEP 12 PM 8:47  
TALLAHASSEE  
FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Registered Agent.

I hereby accept the position as

  
(SIGNATURE)

9/10/86  
(DATE)