

P96000089591

October 25, 1996

600001989176--S
-10/29/96--01126--011
*****78.75 *****78.75

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 AM 11:02

SUBJECT: INFOMAR, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and check for filing fees.

C/O: Ramon Lionel Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671



UAW 10-96

FILED
SECRETARY OF STATE
RECEIVED
56 OCT 28 PM 11:02

ARTICLES OF INCORPORATION
of
INFOMAR, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be: INFOMAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ramon Lionel Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Ramon Lionel Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671

Freda Am Sangster-Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Ramon Lionel Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671

Freda Am Sangster-Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351
(954) 748-5671

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of October, 1996.

J. Am. Chien / President
Signature/Title

F. H. M. Sangster - Marks / Vice President
Signature/Title

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ramon Lionel Marks and Freda Am Sangster-Marks, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto fixed my hand and seal, in the State and County aforesaid, this 25th day of October, 1996.

Mario Milano
Notary Public, State of Florida

My Commission Expires: 11-21-99



**CERTIFICATE OF DESIGNATION
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.

The name of the corporation is: **INFOMAR, INC.**

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


**Ramon Lionel Marks
10060 Reflections Boulevard
Suite 202
Sunrise, Florida 33351**

56 OCT 28 AM 11:02


FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS



Signature



Title

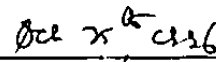


Date

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.



Signature



Date