

ATTORNEY AT LAW SUITE 600

96 NOV -4 PM 1: 35

600001995916--6 -11/05/96--01084--012 \*\*\*\*122.50 \*\*\*\*\*122.50

1975 EAST SUNRISE BOULEVARD

FORT LAUDERDALE, FLORIDA 3330 SECRETARY OF STATE
(305) 522-0680 TALLAHASSEE, FLORIDA

October 31, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Key West Crafters II, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above corporation along with a check to cover your fee.

Please return the certified copy of the articles upon acceptance and filing.

Your prompt attention is greatly appreciated.

Very truly yours,

Kenneth S. Dobkin

#### ARTICLES OF INCORPORATION

FILED

OF

96 NOV -4 PH 1: 35

KEY WEST CRAFTERS II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### ARTICLE 1: NAME

The name of the corporation shall be KEY WEST CRAFTERS II, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address shall be 5901 S.W. 15 St., Plantation, Florida 33313.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Kenneth S. Dobkin, Esq. at 1975 East Sunrise Blvd., Suite 600,

Ft. Lauderdale, Florida 33304.

# ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Michael A. Punziano, at 5901 s.W. 15 st., Plantation, FL 33313.

# ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

President and Director: Michael A. Punziano, 5901 S.W. 15 St., Plantation FL 33313.

The undersigned has executed these articles of incorporation this 3/ day of October, 1996.

MICHAEL A. PUNZTANO

FILED

96 NOV -4 PM 1:35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 KEY WEST CRAFTERS II, INC.
- 2. The name and address of the registered agent and office is Kenneth S. Dobkin, Esq., 1975 East Sunrise Blvd., Suite 600, Fort Lauderdale, Florida 33304.

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.

KENNETH S. DOBKIN, ESQ.

october 25, 1996

# P96000091153

JUNE 16, 1997

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT FOR KEY WEST CRAFTERS II, INC..

PLEASE SEND THE ACKNOWLEDGEMENT TO:

MICHAEL PUNZIANO 5901 SW 15 STREET PLANTATION, FL 33317

800002218298--6 -06/20/97--01050--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

THANK YOU,

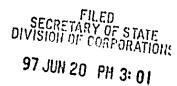
MICHAEL PUNZIANO

SECRETARY OF STATEONS
DIVISION OF POR 3: 01

M

F 700N 2 4 1997.

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KEY WEST CRAFTERS II, INC.	
 (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE NAME: KEY WEST CRAFTERS II, INC. IS HEREBY AMENDED TO BE: TOTAL QUALITY MARKETING ASSOCIATES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Amended Article I on 06/16/97.

FOUI	RTH: Adoption of Amendment(s) (Check One)
_X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 16th of June 1997.  Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer It adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MICHAEL PUNZIANO
	Typed or Printed Name
	PRESIDENT
	Title