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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A.L.C. MARKETING, INC.

AUDIT NUMBER...... H96000016428

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION

OF

## A.L.C. MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

# A.L.C. MARKETING, INC.

The address of the principal office of this corporation shall be 6635 W. Commercial Blvd. Suite 217, Tamarac , Fl 33319, and the mailing address shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By: Scott R. Tillem 3284 W State Rd 7 Lan andale Lakes, Fl 33319 (305)484-5533

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## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. .

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors , initially. The name and strest address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Mary Ann Nowak 3471 SW 50th Terrace Davie, FL 33314

President

Dean Kling 3471 SW 50th Terrace Davie, Fl 33314

Vico-Pres

Scott E. Tillem : 4124 NW 6th Street Deerfield Beach, Fl 33442 Troasurer

Patrick A. Castagna

·Secretary ·

6405-2 Bayclub Drive Pt Lauderdale, Fl 33308

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillem 3284 N State Rd 7 Lauderdale Lakes, FL 33319

IN WITHESS WHEREOF, the undersigned has hereunto set his hand, on this 20th day of November, 1996.

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

OTT TILLEM (REGISTERED AGENT) H96000016428

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-That A.L.C. MARKETING, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tamarac , County of Broward , State of Florida has named Scott Fillem located at 3284 N State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Signature Registered Agent

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