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January 10, 1997

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Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: KAHAN MARKETING GROUP, INC.

Dear Clerk:

Enclosed please find Articles of Incorporation for filing and a check in the amount of \$122.50 in connection with the above-referenced.

If you have any questions, please call

Very truly yours,

Robert L. Pollack

RLP:mm
Encl.

FILED
97 JAN 13 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497A-2494

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ARTICLES OF INCORPORATION

OF

KAHAN MARKETING GROUP, INC.

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: Kahan Marketing Group, Inc.

The principal office of the Corporation is: 622 - 93rd Avenue North, Naples, FL 34108.

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is 622 - 93rd Avenue North, Naples, FL 34108, and the name of its initial agent at such address is Steve Kahan.

ARTICLE THREE

This corporation is to have perpetual existence.

ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

STEVE KAHAN
622 - 93rd Avenue North
Naples, FL 34108

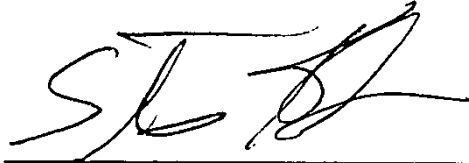
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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: Kahan Marketing Group, Inc.
2. The name of the registered agent is Steve Kahan.
3. The address of the registered agent/registered office is: 622 - 93rd Ave. N., Naples, FL 34108.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



STEVE KAHAN
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE SEVEN


The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE EIGHT

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

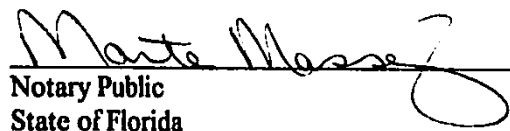
100 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this ____ day of January, 1997.


STEVE KAHAN

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of January, 1997, by STEVE KAHAN, who is personally known to me or who has produced _____, as identification and who did take an oath.


Notary Public
State of Florida

