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ACCOUNT NO. : 072100000032

REFERENCE : 242510 10127A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 30, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 242510-005

CUSTOMER NO: 10127A

CUSTOMER: Charles Franken, Esq  
CHARLES D. FRANKEN, ESQ

Suite 360  
8181 West Broward Boulevard  
Plantation, FL 33324

FILED  
97 JAN 30 PM 1:43  
TALLAHASSEE, FLORIDA

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-01/30/97--01077--018  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ANDERSON SALES &  
MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED  
97 JAN 30 PM 12:09  
DIVISION OF CORPORATION

KR  
1-30-97

**ARTICLES OF INCORPORATION  
OF  
ANDERSON SALES & MARKETING, INC.**

97 JAN 30 PM 1:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

ANDERSON SALES & MARKETING, INC.

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

9241 Chelsea Drive North  
Plantation, FL 33324

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

THOMAS J. ANDERSON

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
29th day of JANUARY, 1997.

  
\_\_\_\_\_  
CHARLES D. FRANKEN

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That ANDERSON SALES & MARKETING, INC. qualified to do  
business under the laws of the State of Florida with its principal  
office at 9241 Chelsea Drive North, Plantation, County of Broward,  
State of Florida, hereby designates CHARLES D. FRANKEN, whose  
address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL  
33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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:   
CHARLES D. FRANKEN  
(Registered Agent)

FILED  
97 JAN 30 PM 1:43  
TALLAHASSEE, FLORIDA