FLORIDA MANAGEMENT SERVICES

INDEPENDENT ACCOUNTANTS IN PUBLIC PRACTICE

DOOL

01/31/97

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

200002076072--2 -02/03/97--01040--017 ****122.50 ****122.50

Re: Incorporation Application - WORLDWIDE MARKETING CONSULTANTS, INC.

Attached are the Articles of Incorporation for the above \$\sigma_{\chi}\$ referenced Corporation and the necessary filing fees as follow

Filing fees: \$35.00 Designation of Registered Agent: \$35.00 Certified Copy: \$52.50 \$122.50

Please send the certified copy of the articles to the address below.

Sincerely,

James N. Mower

Predident

5201 West Kennedy Blvd., Suite 530, Tampa, Florida 33609 #### Tel. (813) 870-3292 ~ Fax (813) 286-9604

ARTICLES OF INCORPORATION

OF .

WORLDWIDE MARKETING CONSULTANTS, INC.

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

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

WORLDWIDE MARKETING CONSULTANTS, INC.

5201 W. Kennedy Blvd., Suite 530 Tampa, Florida 33609

ARTICLE II. NATURE OF BUSINESS

The 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 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

1778 Shore Acres Blvd. N.E.
St. Petersburg, Florida 33703

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

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

Alice A. Allen

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

Director

James N. Mower 9755 1st Street N.E.

St. Petersburg, Florida 33702

Director

Alice A. Allen 1778 Shore Acres Blvd. N.E. St. Petersburg, Florida 33703

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

James N. Mower
9755 1st Street N.E.

St. Petersburg, Florida 33702

Secretary

Alice A. Allen 1778 Shore Acres Blvd. N.E. St. Petersburg, Florida 33703

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles

of Incorporation is:

Alice A. Allen 1778 Shore Acres Blvd. N.E. St. Petersburg, Florida 33703

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of February, 1997.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of February, 1997.

OFFICIAL NOTARYSEAL
J N MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC590721
MY COMMISSION EXP. OCT. 19,2000

Notary Public, State of Florida