

P97000019149

FEBRUARY 12, 1997

Melanie K. Hoglund
241 NE 16 Pl. #203
Ft. Lauderdale, Fl. 33305

State of Florida
Division of Incorporation
Tallahassee, Fl. 32314

100002095941--6
-02/24/97--01127--006
*****78.50 *****78.50

Dear Sir:

Enclosed find check in the amount of Seventy- Eight Dollars and Fifty Cents (\$78.50). Also find Articles of Incorporation for HOGLUNG MARKETING, INC.. Please process and send certificate to the above address.

THANK- YOU

Theodore P. Wood
Theodore P. Wood
for
Melanie K. Hoglund

FILED
97 FEB 24 11:10:02
TALLAHASSEE, FLORIDA

SN MAR 1 1997

ARTICLES OF INCORPORATION

FOR

HOGLUND MARKETING, INC.

FILED

97 FEB 24 AM 10:03

TALLAHASSEE FLORIDA

EFFECTIVE DATE
2/20/97

ARTICLE I

NAME

The name of this corporation is Hoglund Marketing, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in the business of Real Estate Sales and Services, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of stock which the corporation is authorized to have outstanding at any time shall be Two Thousand (2000) shares of common stock.

The common stock shall have the following characteristics:

- (a) Par Value shall be One Dollar (\$1.00) per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast One (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the 20th day of February, 1997.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

PRINCIPLE OFFICE

The street address of the initial registered office and principle office of this corporation is 241 NE 16 Place, suite 203, Fort Lauderdale, Florida 33305, in the County of Broward. The name of the initial registered agent of this corporation at that address is Theodore P. Wood.

The Board of Directors may, from time to time, change the street and office address of the corporation as well as the location of its principle office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished, from time to time, by the By-Laws, but shall never be less than One (1).

The names and addresses of the initial directors of this corporation are:

Melanie K. Hoglund

Howard Hoglund

241 NE 16 Place #203

AND

2801 N. Course Dr. #B-105

Ft. Lauderdale, Fl. 33305

Pompano Bch., Fl. 33063

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or transferred by any other person or persons unless such shares are first offered to the remaining

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

INCORPORATORS

Melanie K. Hoglund

241 NE 16 Pl. #203

Ft. Lauderdale, Fl. 33305

AND

Howard Hoglund

2801 N. Course Dr. #B-105

Pompano Bch., Fl. 33063

IN WITNESS WHEREOF, The undersigned subscribers have executed these Articles of Incorporation this 18 day of February, 1997.

Melanie K. Hoglund
MELANIE K. HOGLUND- Subscriber

Howard Hoglund
HOWARD HOGLUND- Subscriber

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 Hoglund Marketing, Inc. desiring to organize under
the laws of the State of Florida with its principle office indicated
in these Articles of Incorporation, in the County of Broward, State
of Florida, has named Theodore P. Wood, located at 241 NE 16 Place
Suite 203, Fort Lauderdale, Florida 33305, 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 the place designated in this certificate
I hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping said office open.

Theodore P. Wood

THEODORE P. WOOD- Resident agent

FILED
97 FEB 24 11:10:03
CLERK OF COURT
FLORIDA