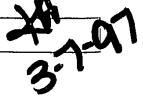
FINANCIAL PLANNING

4620 W. COMMERCIAL BLVD. TAMARAC, FL. 33319		97
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Resignation of R.A., Officer	/ Director	*****70.00 *****70.00
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CR2E031(1/95)

Examiner's Initials





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

FINANCIAL PLANNING 4620 W. COMMERCIAL BLVD. TAMARAC, FL 33319

SUBJECT: NATIONAL MARKETING & DEV., INC.

Ref. Number: W97000004565

We have received your document for NATIONAL MARKETING & DEV., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please complete Article(s) VI.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 097A00010055

CERTIFICATE OF INCORPORATION

-of-

NATIONAL MARKETING & DEV. INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NATIONAL MARKETING & DEV., INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI,

The initial street address of the principal office of the corporation shall be: 12362 N W 19th street PLANTATION, FL.: 33323

ARTICLE VII

The number of Directors of this corporation shall be at lease one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

12362 N.W. 19th STREET PLANTATION, FL. 33323 RITA T. LOMBARDI ******* DIRECTOR

ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RITA T. LOMBARDI

ARTICLE X

The corporate	e existence of this	corporation s	shall begin		
on the date t	the Articles of Inc	orporation are	filed of		
record. IN W	VITNESS WHEREOF, th	e undersigned	RITA T. LOMBARDI		
and	, both bein	g natural pers	sons,		
competent to contract, has hereunto set their signatures					
as incorporat	tor/s this 26th	_day of _JANUA	RY 1997		

Rela V. Loen Raidix (SEAL)
(SEAL)

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 Statues, thee following is submitted, in compliance with said Act:

FIRST: That NATIONAL MARKETING & DEV.INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation the city of PLANTATION ,

County of BROWARD , State of Florida, has named RITA T. LOMBARDI located at, 12362 N.W. 19th STREET PLANTATION Florida 33323 , as its agent to accept service of process with the state.

Having been named to accept service of process for the above state 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 open said office. By: Kila V. Sunback x

Resident Agent