

P97000024168

JAMES K. TILBROOK
Certified Public Accountant
1881 N.E. 26 STREET, SUITE 223
FORT LAUDERDALE, FLORIDA 33305
TELEPHONE (305) 568-4700
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February 19, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002099500--7
-02/27/97--01017--005
*****70.00 *****70.00

SUBJECT: AZINA MARKETING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

FROM: DEBRA Z. LEON
2069 DISCOVERY CIRCLE
DEERFIELD BEACH, FLA 33064
(954) 568-4700

~~W97 5128~~

Enclosures: (3)

Dmc
3/18/97

EFFECTIVE DATE
3-13-97

FILED
97 MAR 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

DEBRA Z. LEON
2069 DISCOVERY CIRCLE
DEERFIELD BEACH, FL 33064

SUBJECT: AZINA MARKETING, INC.
Ref. Number: W97000005128

We have received your document for AZINA MARKETING, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 197A00011303

March, 12, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AZINA MARKETING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. The filing fee has been paid. The date has been corrected on this Articles of Incorporation.

FROM: DEBRA Z. LEON
2069 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FLA 33064

ENC: 2

FILED
97 MAR 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AZINA MARKETING, INC.

EFFECTIVE DATE

3-13-97

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

AZINA MARKETING, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of

attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: ONE HUNDRED (100) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1881 NE 26 Street, Suite 223, Fort Lauderdale, FL 33305.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual

thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 1881 NE 26 Street, Fort Lauderdale, Florida 33305 and the name of the registered agent of this corporation at that address is James K. Tilbrook.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Debra Z. Leon

2069 Discovery Circle East

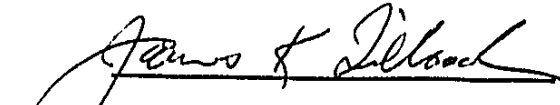
Deerfield Beach, FL 33064

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of March, 1997.

Debra Z. Leon (SEAL)

Debra Z. Leon

I hereby agree to act as Registered Agent for the above-named corporation.


James K. Tilbrook

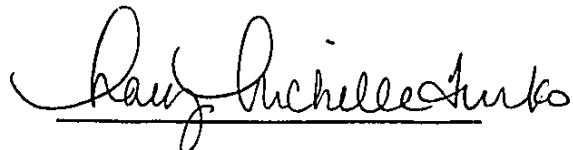
STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Debra Z. Leon known to me to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of March, A.D. 1997.



NOTARY PUBLIC



MARY MICHELLE TURKO
My Commission CC485937
Expires May. 22, 1999
Bonded by HAI
800-422-1556