

P 97000026016

February 12, 1997

State Of Florida
Division Of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

400002095234--3
-02/24/97--01032--011
****122.50 ****122.50

RE: WORLD PREMIER MARKETING, INC. / Filing Articles Of Incorporation

Dear Sirs;

Please find enclosed an original and a copy of the Articles Of Incorporation for the corporation above referenced, together with the cost for filing and a certified copy.

At your earliest convenience send us the certified copy and certificate for this corporation, please feel free to contact the undersign for any questions you may have and I remain.

Yours truly,

At F. Rivodo



"OFFICIAL SEAL"
Rose Marie Angulano
My Commission Expires 1/4/98
Commission #CC 339671

At F. Rivodo

ANTONIO RIVODO
13800 S.W. 8TH Street
Suite No. 242
Miami, Fl. 33184
Phone: (305) 232-0222

MG/mc

509-
W97-4936

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 21, PM 1:18

3/24/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:18

March 3, 1997

ANTONIO RIVODO
13800 SW 8TH STREET #242
MIAMI, FL 33184

SUBJECT: WORLD PREMIER MARKETING, INC.
Ref. Number: W97000004936

We have received your document for WORLD PREMIER MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00010892

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:18

**ARTICLES OF INCORPORATION
OF
WORLD PREMIER MARKETING, INC.**

ARTICLE I - NAME

The name of this corporation is WORLD PREMIER MARKETING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the state of Florida, as a corporation for profit, generally in any business activity permitted by law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (10,000) ten thousand shares of common stock, each share having the par value of (\$1.00) one dollar.

**ARTICLE V - INITIAL REGISTERED
AGENT AND OFFICE**

The street address of the initial registered agent and office of this corporation is 13800 S.W. 8TH Street, Suite No. 242, Miami, Fl. 33184. The name of the initial registered agent at that address is ILIANN L. HERNANDEZ . The mailing address of this corporation is 13800 S.W. 8TH Street, Suite No. 242, Miami, Fl. 33184.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and street address of the initial director of this corporation is:

ILIANN L. HERNANDEZ
13800 S.W. 8 Street
Suite No. 242
Miami, Fl. 33184

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Articles of Incorporation is:

ILIANN L. HERNANDEZ
13800 S.W. 8th Street
Suite No. 242
Miami, Fl. 33184

ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any and all officer, director or any former officer or director, to the full extend permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

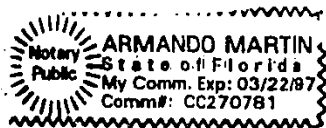
IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, this 14 day of March, 1997.


ILIANN L. HERNANDEZ

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ILIANN L. HERNANDEZ known to me or has produced as identification a N/A (KNOWN TO ME) to be the person who acknowledge before me that she executed the same for the purpose set forth therein.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, this 14 day of March, 1997.




NOTARY PUBLIC

My commission expires: 3-22-97

CERTIFICATE DESIGNATING AGENT
(F.S. Section 48.092)

BE IT KNOWN THAT:

WORLD PREMIER MARKETING, INC.

desiring to organized or qualify under the laws of the state of Florida, with its initial principal place of business in the city of Miami, state of Florida, has named ILIANN L. HERNANDEZ, located at 13800 S.W. 8TH Street, Suite No. 242, Miami, Fl. 33184 as its agent to accept process of service within Florida.

DATED this 14 day of March, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:18

97 MAR 24 PM 1:18

WORLD PREMIER MARKETING, INC.

LIANN L. HERNANDEZ

STATE OF FLORIDA)

SS)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ILIANN L. HERNANDEZ known to me or has produced as identification a NA (KNOWN TO ME) to be the same person who acknowledge before me that she executed the same for the purposes set forth herein.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal,
this 14 day of March, 1997.



My commission expires: 3-22-97