P97000033455



ACCOUNT NO. : 072100000032

REFERENCE: 327179 7127336

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 10, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 327179-005

400002142384--9

CUSTOMER NO: 7127336

CUSTOMER: Ms. Donna Grooms

MS. DONNA GROOMS

Suite 210

1070 E. Indiantown Road

Jupiter, FL 33477

DOMESTIC FILING

NAME:

CYPRO MARKETING, INC.

EFFECTIVE DATE:

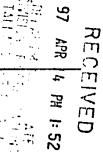
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS:



APR 1 1 1997

97 AFR 14 PH 1: 6

CYPRO MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CYPRO MARKETING, INC.

The address of the principal office of this corporation shall be 1070 East Indiantown Road, Suite 210, Jupiter, Florida 33477, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1070 East Indiantown Road, Suite 210, Jupiter, Florida 33477, and the name of the initial registered agent of the corporation at that address is Donna Grooms.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

William C. Herndon, Jr. 3481 South East Palm City School Road Palm City, Fl 34990

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 14, 1997.

It's Agent, Deborah D. Skipper

JKN/PKK

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Donna Grooms, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CYPRO MARKETING, INC.

Donna Grooms is familiar with and accepts the obligations of the position of Registered Agent under Section 607. 0505, Florida Statutes.

g: Take

Typed Name: Donna Grooms

97 AFR 14 PH 1:52