

P970000035927

4/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:52 AM

((H97000006487 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: L.G. MARKETING SERVICES, INC.
AUDIT NUMBER.....H97000006487
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 APR 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4122197

H97000006487

FILED
97 APR 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L.G. MARKETING SERVICES, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

L.G. MARKETING SERVICES, INC.

ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be:

265 NW 61 AVENUE
MIAMI, FL 33126

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
LETICIA GOMEZ
265 NW 61 AVENUE
MIAMI, FL 33126
(305) 557-7777

H97000006487

H97000006487

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Director of this corporation, and who shall hold office for the first year, or until his successor is chosen shall be:

LETICIA GOMEZ
265 NW 61 AVENUE
MIAMI, FL 33126

H97000006487

H97000006487

ARTICLE IX

The name and address of the officer of the Corporation, who shall hold office until his successor is chosen shall be:

LETICIA GOMEZ
265 NW 61 AVENUE
MIAMI, FL 33126

President & Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

LETICIA GOMEZ
265 NW 61 AVENUE
MIAMI, FL 33126


ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

H97000006487

H97000006487

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 21st. day of April of 1997, and do declare it to be true and correct.

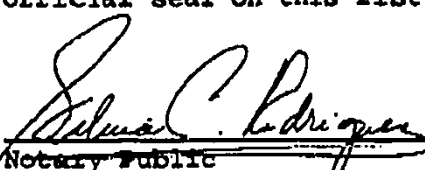


LETICIA GOMEZ
265 NW 61 AVENUE
MIAMI, FL 33126

COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 21st. day of April of 1997 before me, a notary public, personally appeared LETICIA GOMEZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 21st. day of April of 1997.



Notary Public

OFFICIAL NOTARY SEAL
SILVIA C. RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC169713
MY COMMISSION EXPIRES 11/15/2000


My commission expires

H97000006487

H97000006487

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, LETICIA GOMEZ a natural person with an address of 265 NW 61 AVENUE, MIAMI, FL 33126, do hereby accept the appointment of Registered Agent of L.G. MARKETING SERVICES, INC. on this 21st. day of April of 1997.



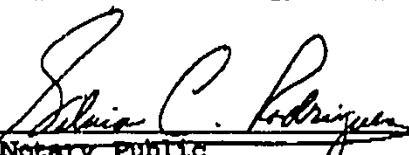
LETICIA GOMEZ
265 NW 61 AVENUE
MIAMI, FL 33126

FILED
97 APR 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

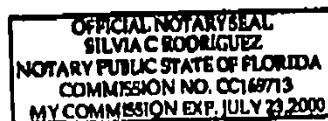
COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 21st. day of April of 1997 before me, a notary public, personally appeared LETICIA GOMEZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 21st. day of April of 1997.



Notary Public



My commission expires

H97000006487