

P97000043166

Charter Number Only

5-14-97

Michelle

Jeff Roy Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach, FL 33160

City

State

ZIP

Phone

940-1985

VALIDATION ONLY

97 MAY 15 11:11:38

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-05/15/97--01017--022

****122.50 ****122.50

CORPORATION(S) NAME

Save Marketing Corp.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
SAVE MARKETING CORP.**

FILED
97 MAY 15 AM 11:58
FILE

ARTICLE I - NAME

The name of the Corporation is **Save Marketing Corp.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 2040 N.E. 209th Street, North Miami Beach, Florida 33179.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., North Miami Beach, Florida 33160 . The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose names and street addresses are as follows:

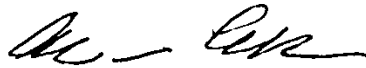
NAME	ADDRESS
Sylvan Van Embden	2040 N.E. 209 th Street N. Miami Beach, Florida 33179
Andre Van Embden	2040 N.E. 209 th Street N. Miami Beach, Florida 33179

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Andre Van Embden	2040 N.E. 209 th Street N. Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 13th day of May, 1997.



(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared ANDREW VAN EMDEN
~~Jeffrey Roy Cohen~~, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 13th day of May, 1997.



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known X OR Produced Identification _____ Type of Identification
Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
97 MAY 15 AM 11:58

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **Save Marketing Corp.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2040 N.E. 209th Street, N. Miami Beach, Florida 33179 , has named **Jeffrey Roy Cohen**, located at 297 Sunny Isles Blvd., N. Miami Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature



(Corporate Officer)

Title

Incorporator

Date

May 13, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

Date

May 13, 1997