TRANSMITTAL LETTER

P 970000 43788

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

SUBJECT: STRATEGUS MARKETING INTERNATIONAL, TNC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: RITA SULLIVAN Name (Printed or typed) C261)

> MAY 1 9 1997. P. OHISHGER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be:
STRATEGUS MARKETING INTERNATIONAL, INC
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
319 Clematis Street
Suite 517 West Polm Beach, FL 33401 ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
K () 1 -3 \(\(\(\) \(\) \\ \(\) \(\)
319 Clematis Street, Suite 517 60 West Palm Beach, FL 33401
ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
RITA SULLIVAN 5902 01d Ocean Blud. RITA SULLIVAN OCEAN RIDGE, FL 33435
Signature/Incorporator May 12, 1997 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

May 12, 1997

RITA SULLIVAN