

The Law Offices of Sherri B. Simpson, P.A.

SHERRI B. SIMPSON, ESQ.

VERONICA LAMPERTI
ADMINISTRATOR

PRINCE A. DONNAHOE, IV, ESQ. ★

RAYMOND J. LUCAS, ESQ. ★

★ PLANTATION OFFICE

★ FORT LAUDERDALE OFFICE

June 16, 1997

897000053786

FILED STATE
SECRETARY OF CORPORATIONS
91 JUN 17 PM 12:03

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

100002214491-8
-06/17/97-01044-016
***122.50 ***122.50

EFFECTIVE DATE

6-16-97

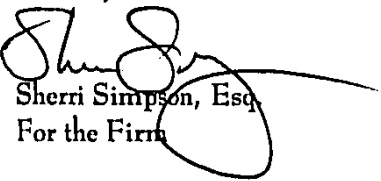
RE: Arial Marketing, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of incorporation for Arial Marketing, Inc. and a check in the amount of \$122.50

Please file and return a certified copy for Arial Marketing, Inc. at the address marked below. SASE included.

Sincerely,


Sherri Simpson, Esq.
For the Firm

SBS/hs

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D. BROWN JUN 18 1997

6200 STIRLING ROAD
DAVIE, FLORIDA 33314
TEL: (954) 962-1966 • FAX: (954) 964-6612

1802 N. UNIVERSITY DRIVE (Suite 100)
PLANTATION, FLORIDA 33322
TEL: (954) 475-7140 • FAX: (954) 424-0331

2929 E. COMMERCIAL BLVD. (Suite 502)
FT. LAUDERDALE, FLORIDA 33308
TEL: (954) 351-9007 • FAX: (954) 351-9006

EFFECTIVE DATE
6-16-97

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ARTICLES OF INCORPORATION
OF
ARIAL MARKETING RESOURCES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Arial Marketing Resources, Inc.

ARTICLE II

The existence of the corporation shall begin on June 16, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 6200 Stirling Road, Davie, Florida 33314.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one million (1,000,000) all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6200 Stirling Road, Davie, Florida 33314. The initial registered agent for the Corporation at that address is Sherri B. Simpson, Esq.

ARTICLE VI

The names and address of the persons who will serve as the initial director and officer of the corporation are:

Name
Michael Dressner
President/Director

Address
6200 Stirling Road
Davie, Florida 33314

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


Name
Michael Dressner

Address
6200 Stirling Road
Davie, Florida 33314

ARTICLE VIII

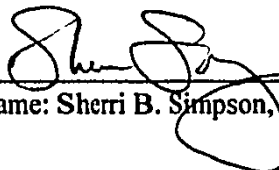
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of June, 1997.


Name: Michael Dressner
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Arial Marketing Resources, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Sherri B. Simpson, Esq.

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Date: June 16, 1997