

R970000020564/23  
*Andrew R. Behrman*

16421 Ontario Place, Davie, FL 33331

June 2, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

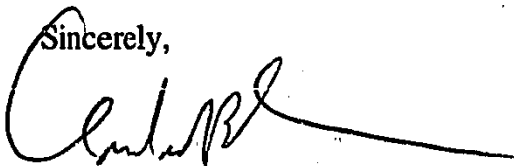
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-07/22/97--01106--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please accept these Articles of Incorporation for PROMARK  
MANAGEMENT, INC, for incorporation. The reservation number for the  
name is R97000002056. Please forward any correspondence to:

Andrew R. Behrman  
16421 Ontario Place  
Davie, FL 33331  
(954) 434-5311

Thank you for your assistance in this manner.

Sincerely,



Andrew R. Behrman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*6/14/97  
over*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 28, 1997

ANDREW R. BEHRMAN  
16421 ONTARIO PLACE  
DAVIE, FL 33331

The name PROMARK MANAGEMENT, INC. has been reserved for 120 days beginning April 28, 1997. The reservation number is R97000002056 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Melissa A Johnson

Letter number: 197A00021952

**ARTICLES OF INCORPORATION**  
**OF**  
**PROMARK MANAGEMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **PROMARK MANAGEMENT, Inc.**

**ARTICLE II: PURPOSE**

The purpose for which this corporation is formed is to engage in the transaction of any and all businesses permitted under the laws of the State of Florida

**ARTICLE III: DURATION**

This corporation shall have perpetual existence

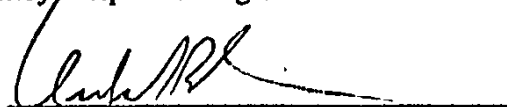
**ARTICLE IV: PRINCIPAL OFFICE**

The principal office of said corporation shall be *16421 Ontario Place, Davie, Florida*, with the privilege of operating at any other place within and without the State of Florida.

**ARTICLE V: RESIDENT AGENT**

The initial resident agent for this corporation is *Andrew R. Behrman*, and the initial resident office is located at *16421 Ontario Place, Ft Lauderdale, Florida*.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned hereby accepts the designation.



#### ARTICLE VI: CAPITALIZATION

The amount of capital with which the corporation will begin doing business is five hundred dollars (\$500.00). The maximum number of shares that the corporation is authorized to have outstanding at any one time will be determined by majority vote of the directors.

#### ARTICLE VII: SUBSCRIBERS

The names and street addresses of the original incorporators of these Articles of Incorporation are:

Andrew R Behrman  
16421 Ontario Place  
Davie, FL 33331

Howard Kosoy  
5600 Carriage Lane  
Davie, FL 33331

Tracy Weintraub  
19166 N.W. 13th Court  
Pembroke Pines, FL 33029

#### ARTICLE VIII: STOCKHOLDERS AGREEMENTS

The stockholders of this corporation may enter into such agreements as they may see fit wherein and whereby said stockholders may limit their voting rights by virtue of such stockholders agreements.

#### ARTICLE IX: DIRECTORS

The number of directors of this corporation shall be no less than one nor more than three.

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The names and addresses of the first three directors are:

Andrew R. Behrman  
16421 Ontario Place  
Davie, FL 33331

Howard Kosoy  
5600 Carriage Lane  
Davie, FL 33331

Tracy Weintraub  
19166 N.W. 13th Court  
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, We the undersigned subscribing incorporators have set our hands and seals this 29 day of May, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the offices of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

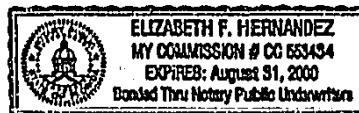
  
\_\_\_\_\_  
Andrew R. Behrman

  
\_\_\_\_\_  
Howard Kosoy

  
\_\_\_\_\_  
Tracy Weintraub

State of Florida        }

County of Broward    }



The foregoing instrument was acknowledged before me on the 29 day of May, 1997, by Andrew R. Behrman, Howard Kosoy, and Tracy Weintraub.

  
\_\_\_\_\_  
Notary Public