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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: OND MARKETING, CO.

DOC TYPE......FLORIDA PROPIT CORPORATION OR P.A.

CERT. OF STATUS...0 CERT. COPIES.....1

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# ARTICLES OF INCORPORATION OND MARKETING, CO.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**ARTICLE!** 

<u>NAME</u>

The name of the corporation is OND MARKETING, CO.

ARTICLE II

**DURATION** 

The corporation is to have perpetual existence.

ARTICLE III

<u>PURPOSE</u>

The corporation is formed for the purpose of transacting any and all lawful business.

<u>ARTICLE IV</u>

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 320 Grand Concourse, Miami Shores, Florida 33138.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, each having a par value of \$1.00.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 South Biscayne

Blvd., Suite 2100, Miami, Florida 33131 and the name of the initial registered agent of the

Norman C. Powell, Eaq. 200 S. Biscayne Boulevand

Ste. 2100

Miami, FL 33131 (BOS) 579.1222

H97000014648 Fla. Bar # 870536

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corporation at that office is Norman C. Powell.

#### ARTICLE VII

# INCORPORATOR

The name and address of the incorporator is:

NORMAN C. POWELL, 320 Grand Concourse, Miami Shores, Florida 33138.

### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

NORMAN C. POWELL

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STATE OF FLORIDA

COUNTY OF DADE

| Sworn to and subscribe | d before me this 4th day of September 1997 by |
|------------------------|---|
| Norman C. Powell       | , who is personally known to me or who        |
| _                      | as identification.                            |
|                        |   |
|                        | Randan Daile                                  |
|                        | NOTARY PUBLIC                                 |
|                        | TYPED NAME:                                   |
|                        |   |
|                        | COMMISSION EXPIRES:                           |
|                        | COMMISSION NO.:                               |

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#### DESIGNATION AND ACCEPTANCE

#### OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, OND MARKETING, CO., desiring to organize under the laws of the State of Plorida, with its registered office as indicated in the articles of incorporation at 200 South Biscayne Blvd., Suite 2100, Miami, Florida has named NORMAN C. POWELL as its agent to accept service of process within this State at the above address.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.