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NAME: STRATEGIC SALES & MARKETING CORP.
AUDIT NUMBER.....H97000018503
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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**ARTICLES OF INCORPORATION
OF
STRATEGIC SALES & MARKETING CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **STRATEGIC SALES & MARKETING CORP.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8120 Cleary Boulevard, # 1209, Plantation, Florida 33324.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8120 Cleary Boulevard, #1209, Plantation, Florida 33324, and the name of its initial registered agent at such address, is Rose V. Joseph.

**ARTICLE SEVEN
DIRECTORS**

Prepared By:
Jose R. Pujols, Esq.
F.B.N.: 936911
2701 S.W. LeJeune Road, Ste. 401
Coral Gables, Florida 33134
(305) 569-9333

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The number of directors constituting the initial board of directors of the corporation is Two
(2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Rose V. Joseph	8120 Cleary Boulevard, #1209 Plantation, Florida 33324
William L. Herington	7476 Boca River Circle Boca Raton, Florida 33434

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Rose V. Joseph	8120 Cleary Boulevard, #1209 Plantation, Florida 33324

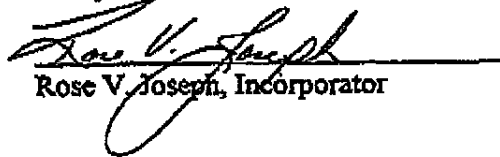
ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Rose V. Joseph, being the incorporator of this corporation, make and file these articles of incorporation this 6th day of November, 1997.


Rose V. Joseph, Incorporator

Prepared by:
Jose R. Pujols, Esq.
FBN.: 936911
2701 S.W. LeJeune Road, Suite 401
Coral Gables, Florida 33134

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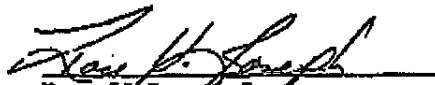
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

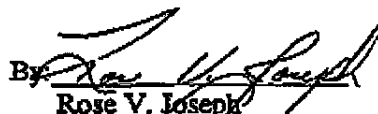
THAT STRATEGIC SALES & MARKETING CORP. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT:

8120 Cleary Boulevard, #1209
Plantation, Florida 33324

HAS NAMED ROSE V. JOSEPH, LOCATED AT 8120 Cleary Boulevard, #1209,
Plantation, Florida 33324, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.


Rose V. Joseph, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

By 
Rose V. Joseph

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