000102793

12/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:30 PM

(((H97000020111 5)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: CYRIUS MARKETING, INC.

AUDIT NUMBER..... H97000020111

DOC TYPE......FLORIDA PROFIT CORPORATION OF P.A.

CERT. OF STATUS...0

PAGES......(4) FAX

CERT. COPIES.....1

DEL METHOD..

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:06:28

ARTICLES OF INCORPORATION OF

CYRIUS MARKETING, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CYRIUS MARKETING, INC., located at 15880 Kilmarnock Drive, Miami Lakes, Florida 33014.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

CEASAR MESTRE, JR., ESQ. FLORIDA BAR NO. 814687 7600 West 20 Avenue, #220 Hialeah, Florida 33016 (305) 821-5450 E-8 M 8 15

11105 00007 p-H

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 15880 Kilmarnock Drive, Miami Lakes, Florida 33014 and the initial registered agent of this corporation at such office shall be ELIAS J. MUALIN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

Name

Address

ELIAS J. MUALIN

15880 Kilmarnock Drive Miami Lakes, Florida 33014

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

ELIAS J. MUALIN

15880 Kilmarnock Drive Miami Lakes, Florida 33014

Mascocorp-H

111050000PH

ELIAS J. MUALIN, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation of CYRIUS MARKETING, INC. were acknowledged before me this 2 day of December, 1997 by ELIAS J. MUALIN, as Incorporator.

My commission expires:

Notary Public

Yester Advens

My Commission COSD4502

Espires Contray 17 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CYRIUS

MARKETING, INC., at the place designated in the Articles of

Incorporation, ELIAS J. MUALIN agrees to act in this capacity, and

agrees to comply with the provisions of Section 48.091 relative

to keeping open such office.

Date: 0 3 97

Registered Agent

11105000794