

P980000004776

PERRY G. GRUMAN, P.A.  
Attorneys At Law

KENNEDY PROFESSIONAL CENTER  
3400 WEST KENNEDY BLVD.  
TAMPA, FLORIDA 33609

PERRY G. GRUMAN  
WILLIAM S. SINNOTT

TEL: (813) 870-1614  
FAX: (813) 876-2531

January 13, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002401277--8  
-01/15/98--01041--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

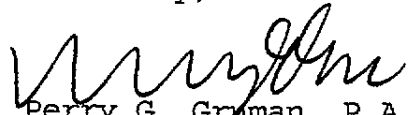
Re: MasterPiece Marketing, Inc.  
My File No.: 98-10568

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for MasterPiece Marketing, Inc., together with our check made payable to the Florida Department of State in the amount of \$70.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

  
Perry G. Gruman, P.A.

PGG/ps

enclosures (2)

RD 1-15-98

ARTICLES OF INCORPORATION

OF

MasterPiece Marketing, Inc.

98 JAN 15 PM 2:21

STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

MasterPiece Marketing, Inc.

The address of the principal office of this corporation shall be 126 CHESAPEAKE AVENUE, TAMPA, FLORIDA 33606.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV.

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3400 W. Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent of the

corporation at that address is PERRY G. GRUMAN.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


PERRY G. GRUMAN  
3400 W. KENNEDY BOULEVARD  
TAMPA, FLORIDA 33609

ARTICLE VIII.

DIRECTORS

This initial Directors of the corporation shall be BARBARA J. MARSHALL and MICHAEL J. BATSAVAGE, whose addresses are 126 Chesapeake Avenue, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned agent of Perry G. Gruman, has hereunto set his hand and seal this 13<sup>th</sup> day of January, 1998.

  
PERRY G. GRUMAN, INCORPORATOR  
3400 WEST KENNEDY BOULEVARD  
TAMPA, FLORIDA 33609  
(813) 870-1614  
F.B.N. #396052

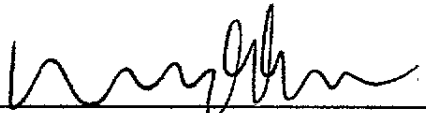
ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

PERRY G. GRUMAN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MasterPiece Marketing, Inc.

is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
PERRY G. GRUMAN  
3400 WEST KENNEDY BOULEVARD  
TAMPA, FLORIDA 33609  
(813) 870-1614  
F.B.N. #396052

corp\marshall\article#\98-10568\ps

98 JAN 15 PM 2:21  
TALLAHASSEE, FLORIDA