

P9800027946

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 AM 8:30

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

EFFECTIVE DATE  
3-23-98

60000246656--6  
-03/24/98--01075--012  
\*\*\*131.25 \*\*\*131.25

**SUBJECT:** AMERICAN MARKETING CORPORATION OF SOUTH FLORIDA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: M. EDWARD TRIEFLER  
Name (Printed or typed)

551 N.W. 77th STREET - SUITE 104  
Address

BOCA RATON, FLORIDA 33487  
City, State & Zip

(561) 995-0232  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**EFFECTIVE DATE**  
3-23-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 AM 8:30

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

AMERICAN MARKETING CORPORATION OF SOUTH FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

SUITE 104  
551 N. W. 77TH STREET  
BOCA RATON, FLORIDA 33487

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 - COMMON

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

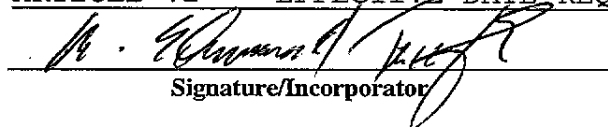
M. EDWARD TRIEFLER  
551 N.W. 77TH ST., STE. 104  
BOCA RATON, FLORIDA 33487

**ARTICLE V INCORPORATOR**

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

M. EDWARD TRIEFLER  
551 N.W. 77TH ST., STE. 104  
BOCA RATON, FLORIDA 33487

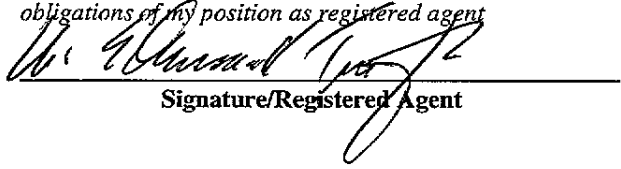
**ARTICLE VI EFFECTIVE DATE REQUESTED** : MARCH 23, 1998

  
Signature/Incorporator

MARCH 23, 1998  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

MARCH 23, 1998  
Date