

P98000032592



ACCOUNT NO. : 072100000032

REFERENCE : 773836 7149649

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P...

ORDER DATE : April 8, 1998

ORDER TIME : 2:17 PM

ORDER NO. : 773836-005

CUSTOMER NO: 7149649

CUSTOMER: Mr. Marc Master
MR. MARC MASTERS

7110 Northwest 50th Street

Miami, FL 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 AM 9:15

8000002483278-6

DOMESTIC FILING

NAME: X.B. MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIAL

DIVISION OF CORPORATIONS

98 APR -8 PM 4:11

PROCE...
4/9/98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 AM 9:15

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

ARTICLE I NAME

The name of the corporation shall be:

X.B. Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7110 N.W. 50th ST.
MIAMI, FL. 33166

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

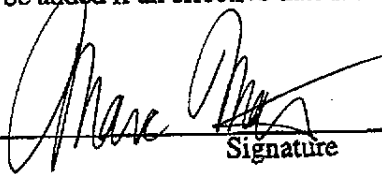
The name and address of the initial registered agent is:

Marc Masters
7110 N.W. 50th ST.
MIAMI, FL. 33166

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors****The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Marc Masters

7110 N.W. 50th ST.
Miami, FL. 33166**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**1 day of April, 1998.**(An additional article must be added if an effective date is requested.)**

Signature

Signature

Signature

Notarization is not required**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

X.B. Marketing, Inc.

2. The name and address of the registered agent and office is:

Marc Masters

(NAME)

7110 N.W. 50th ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33166

(CITY/STATE/ZIP)

98 APR -8 AM 9:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

4/1/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314