

P9800034725

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98 APR 15 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

TELEPHONE  
305-668-8777

RAINMAIN REALTY INC

6101 BIRD RD

MIAMI

305) 668-0777  
FL 33155

Office Use Only

NUMBER(S), (if known):

000002489350--5

1. Marketing SPECIALTIES (GROUP) INC. (Corporation Name) (Document #) -04/15/98--01043--010  
\*\*\*\*122.50 \*\*\*\*122.50

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall  
APR 16 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MARKETING SPECIALTIES  
GROUP, INC.

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ARTICLE I

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The name of this corporation shall be:

MARKETING SPECIALTIES GROUP, INC.

ARTICLE II

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This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

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This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

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This corporation is authorized to issue Five Hundred (500) shares of common stock, one dollars (\$1.00) par value.

#### ARTICLE V

The street address of the corporation's principal office and mailing address is: 13360A S.W. 91 Terrace  
Miami, Florida 33186

#### ARTICLE VI

The street address of the initial registered office of this corporation is: 13360A S.W. 91 Terrace, Miami, Florida 33186.

The name of the initial registered agent of this corporation is: George C. Dayton whose address is: 13360A S.W. 91 Terrace, Miami, Florida 33186. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent/GEORGE C. DAYTON

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation shall be: GEORGE C. DAYTON, 13360A S.W. 91 Terrace, Miami, Florida 33186.

#### ARTICLE VIII

The name and address of the person signing the Articles of Incorporation is: GEORGE C. DAYTON, 13360A S.W. 91 Terrace, Miami, Florida 33186.

**ARTICLE IX**

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The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X**

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This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XI**

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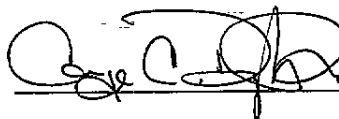
The corporation may indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

**ARTICLE XII**

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This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 19 day of March, 1998.



GEORGE C. DAYTON

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