

Florida Department of State  
Division of Corporations  
P.O. Box 6327

George Prestone Building  
401 E. Gaines Street  
Tallahassee, FL 32399

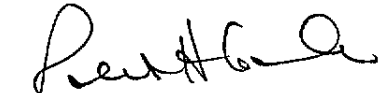
Dear Department of State,

Enclosed please find the Articles of Incorporation for  
SPECIALTY MARKETING GROUP, INC.

Also enclosed is a check in the amount of \$ 70.00 covering  
filing fees and payment of an executed copy of said  
articles.

If there are any questions, please get in touch with  
me directly.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service  
10198 NW 47th St.  
Sunrise, FL 33351

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-04/20/98--01076--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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98 APR 20 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Done  
4/20/98

ARTICLES OF INCORPORATION

OF

SPECIALTY MARKETING GROUP, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Specialty Marketing Group, Inc. the address is 9861 W Sample Rd Suite 164 Coral Springs, Fl 33065.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is  
1. to engage in a marketing & consultation corp and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and  
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$. 01 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 9861 W. Sample Rd Suite 164 Coral Springs, Fl 3065 and has named Howard Weiss as registered agent.

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ARTICLE VI  
Initial Board of Directors

The number of directors/officers constituting the initial board of directors is one . ( 1 )

The name and address of each person who is to serve as a member of the initial board is:

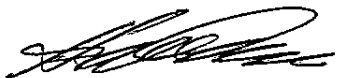
<u>NAME</u>	<u>ADDRESS</u>
Howard Weiss	9861 W Sample Rd Suite 164 Coral Springs, Fl 33065

ARTICLE VII  
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Howard Weiss	Same

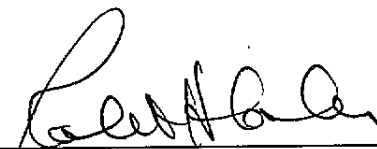
Executed on 4-17, 1998 by:

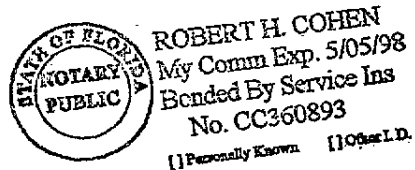
  
\_\_\_\_\_  
Howard Weiss, Director

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this 17 day of April, 1998, before me personally appeared Howard Weiss  
director of SPECIALTY MARKETING GROUP, INC.  
under the laws of the State of Florida, to me  
known to be the person described in and who executed the  
foregoing instrument and severally acknowledge the execution  
thereof to be their free act and deed as such directors.,  
for the uses and purposes therein mentioned; and the said  
instrument is the act and deed of said corporation.

Witness my signature and official seal on 4/17, 1998, in the  
county of Broward and the state of Florida.

  
\_\_\_\_\_  
Notary Public  
State of Florida



\_\_\_\_\_  
My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

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In pursuance to chapter 48.901, Florida statues, the  
following is submitted in compliance with said act:

First---, SPECIALTY MARKETING GROUP, INC.

desiring to organize under the laws of the state of Florida,  
with its principal office, as indicated in the articles of  
incorporation, at the city of Coral Springs has named  
Howard Weiss to accept service of process in the State of  
Florida.

Having been named to accept service of process for the above  
stated corporation, at a place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said act relative to  
keeping open said office.

  
By. Agent-Howard Weiss

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