000036687

C B MARKETING INC. 1251 S. Atlantic Ave. Unit #505 Cocoa Beach FL 32931

Division of Corporations Tallahassee FL.

Filing Agent Attn:

The enclosed information has been sent to obtain a Certificate of Incorporation for a new corporation.

New Corporation Name: C B MARKETING INC.

EIN:

59 - 3503982

FILING FEE:

\$122.50 CHECK NUMBER: # 2203

Please forward the documents of incorporation to the following address:

CHRISTINE BATES 1251 South Atlantic Ave. Unit # 505 Cocoa Beach FL 32931

I f you have any questions please contact me at (407) 679-2366.

Sincerely,

Christine L. Bates

FILED

98 APR 22 PM 12: 56

ARTICLES OF INCOROPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

CBMARKETING INC.

The under signed for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be CB MARKETING INC.

ATRICLE II. NATURE OF BUSINESS

The general purposes for which the corporation is organized are the following:

- A. To engage in the promotion and marketing of products and services.
- B. To engage in or transact any lawful activities or business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To Do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock of no par value per share.

ARTICLE IV. INTIAL REGISTERED OFFICE AND AGENT AND PRICIPLE OFFICE

The street address of the initial registered office of the corporation shall be 195 Brevard Avenue, Cocoa Beach FL 32931 and the name of the initial registered agent of the corporation at that address shall be Christine L. Bates.

ARTICLE V. TERM OF EXISTENCE

The corporation existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and the duration of the corporation shall be perpetual.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time by the shareholders but in no event shall there be fewer than two (2) nor more than five (5) directors on the board at one time. The name and street address of the initial members of the Board of Directors of the corporation are:

Christine L. Bates

1251 South Atlantic Ave. Unit 505

Cocoa Beach, Florida 32931

Kenneth R. Bates

1251 South Atlantic Ave. Unit 505 Cocoa Beach, Florida 32931

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation are as follows:

President / Treasurer

Kenneth R. Bates

1251 S. Atlantic Ave. Cocoa Beach FL 32931

Vice President / Secretary

Christine L. Bates

1251 S. Atlantic Ave. Cocoa Beach FL 32931

ARTICLE VIII. INCORPORATOR

The name and street address of Incorporator to these Articles of Incorporation is:

Kenneth R. Bates 1251 S. Atlantic Ave. Unit 505 Cocoa Beach FL 32931.

ARTICLE IX. AMENDMENT

The corporation reserved the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendment thereto, and any right which is conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of incorporation have been signed by the undersigned at Orlando, Orange County, Florida this 14th day of April 1998.

Kenneth R. Bates

Clara Cicchino

My Commission CC702361

Expires January 9, 2002

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

In compliance with Florida Statutes, Section 48.091, the following is submitted.

C B Marketing Inc., desiring to organize and qualify under the laws of the stere of Florida, with its principle place of business in the City of Cocoa Beach, State of Florida has named Christine L. Bates, as registered agent to accept service of process within the State of Florida.

Christine L. Bates

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

Christine L. Bates