MM131C



ACCOUNT NO. : 072100000032

REFERENCE: 808440 7152987

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 6, 1998

ORDER TIME: 10:10 AM

ORDER NO. -: 808440-005

CUSTOMER NO: 7152987

CUSTOMER: Ms. Vivian Josenhans ___

VIVIAN JOSENHANS

P.o. Box 70241

Fort Lauderdale, FL 33307

DOMESTIC FILING

NAME:

KALEIDOSCOPE MARKETING GROUP,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

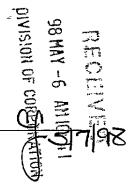
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

W98-1019L0



900002513169--0 -05/06/98--01056--001 ****122.50 ****122.50



93 HAY -7 AM 9: 54

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State

May 6, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: KALEIDOSCOPE MARKETING GROUP, INC.

Ref. Number: W98000010196



We have received your document for KALEIDOSCOPE MARKETING GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 298A00024879

98 MAY -6 AM 10: 46

DIVISION OF CORPORATIONS

98 MAY -6 AM 10: 46

ARTICLES OF INCORPORATION

<u>OF</u>

KALEIDOSCOPE MARKETING GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. <u>NAME:</u> The name of the Corporation is: KALEIDOSCOPE MARKETING GROUP, INC.
- 2. <u>DURATION:</u> The period of its duration is perpetual.
- 3. <u>PURPOSE:</u> The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
- 4. <u>CAPITAL STOCK:</u> Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.
- 5. PRINCIPAL OFFICE: The principal place of business of this Corporation shall be located at 4191 N.W. 41 Street, #118, Lauderdale Lakes, FL 33319, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
- 6. INITIAL REGISTERED AGENT:

 Vivian Josenhans
 4191 N.W. 41st Street, Rm.118
 Lauderdale Lakes, FL 33319
- 7. INITIAL BOARD OF DIRECTORS: The Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1) Director.

The name and address of the Director of the Corporation is:

NAME

ADDRESS

VIVIAN JOSENHANS

P.O. Box 70241 Wilton Manors, FL 33307

- 8. AMENDMENT OF ARTICLES: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION:</u> To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.
- 10. INCORPORATOR: The name and address of the incorporator is:

= :

NAME

ADDRESS

VIVIAN JOSENHANS

P.O. Box 70241 Wilton Manors, FL 33307

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Incorporation this 5th day of May, 1998.

VIVIAN JOSENHANS

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared VIVIAN JOSENHANS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

R IN WITNESS HEREOF, I have hereunto set my hand and seal this

_ day of May, 1998.

JACKIE SHEPHERD
MY COMMISSION # CC 630052
EXPIRES: March 16, 2001
Bonded Thru Notary Public Underwriters

Notary Public/State of Florida

PC lie 5255868475820 EXP 030299 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMI-CILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

KALEIDOSCOPE MARKETING GROUP, INC.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that KALEIDOSCOPE 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 Ft. Lauderdale, Broward County and State of Florida, has named VIVIAN JOSENHANS, located at 4191 N.W. 41st St., Rm. 118, Lauderdale Lakes, Fl 33319, as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: 5 7 98 . By: Way OSonlan VIVIAN DOSENHANS
Registered Agent

SECRETARY OF SIATIONS
DIVISION OF CORPORATIONS