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Via Federal Express

June 18, 1998

7000<u>0025555557₀₁₉5</u> ****122.50 ****122.50

Florida Department of State Division of Corporations The Capitol Building Tallahassee, Florida

Re: Articles of Incorporation-MARKING INNOVATIONS, INC.

To Whom It May Concern:

Please file the two (2) original sets of the Articles of Incorporation for the above-named entity, together with a check in the amount of \$122.50 to cover the cost of filing the articles.

Once the corporation has been filed, please return a certified copy of the articles to this office in the enclosed envelope.

If you have any questions, please feel free to call Diane Nichols in my office.

Thank you for your assistance.

Sincerely,

Spencer Fox

/dn Enclosures

J. J.

ARTICLES OF INCORPORATION OF MARKING INNOVATIONS, INC.

ARTICLE I

The name of this corporation is:

MARKING INNOVATIONS, INC.

ARTICLE II

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

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131. The name of the initial registered agent of the corporation located at said address is **Spencer Fox**.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

SPENCER FOX

200 South Biscayne Boulevard, 20th Floor Miami, Florida 33131

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX

200 South Biscayne Boulevard Twentieth Floor Miami, Florida 33131

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this / O day of June, 1998.

SPENCER FOX

STATE OF FLORIDA COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me on June 18, 1998, by SPENCER FOX.

DIANE I MICHOLS

COMMISSION NUMBER

COMMISSION NUMBER

COMMISSION NUMBER

COMMISSION NUMBER

(COMMISSION NUMBER)

[√ one only]		
~	Personally known	
	Produced identification	Type of identification produced

ACCEPTANCE AS REGISTERED AGENT

I CERTIFY that I am a permanent resident of Dade County, Florida, that my place of business is at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

SPENCER FOX

98 JUN 19 PM 2: 12
SELVICHASSEE, FLORIDA