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7/07/98 4:44 PM FLORIDA DIVISION OF CORPORATIONS

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FROM: AL CLARK

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CONTACT: AL CLARK PHONE: (813)398-6011 __

(813)397-5189

NAME: SPECIALTY MARKET CONSULTANTS, INC.

AUDIT NUMBER...... H98000012592

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

Specialty Market Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 8447 Clearwater, FL. 33758

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: K. Michael Jonas

Address: 1860 Wateroak Drive W.

Clearwater, FL. 33764

PH#813-530-3881

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

H980000 12592 5

PHONE NO. : 8135287222 393 1766 Jul. 07 1998 04:07PM P3

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

K. Michael Jonas 1860 Wateroak Drive W. Clearwater, Fl. 33764

The u	indersigned incorporator(s) has (have) executed these Articles of Incorporation this
	$7^{\frac{1}{19}}$ day of $50/\sqrt{1998}$
	(An additional article must be added if an effective date is requested.)
	X Mulau Janature
	Signature
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H980000 12592 5

FROM : ACCOUNTING & TAX HELP INC.

H980000 12592 5

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

Specialty Market Consultants, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 98 JUL -8 AM 8: 13
SECRETARY OF STATE
TAILLAHASSEE, FLORIDA

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

Ol Clock DATE 7-7-98

(Signature)
PRESIDENT

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