

P98000065/59

RAYMOND RIPLEY, JR.

-- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue  
Post Office Box 807 Delray Beach, Florida 33447  
Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the  
Internal Revenue Service

July 14, 1998

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
SPECIALTY SALES, MARKETING AND CONSULTING, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for SPECIALTY SALES, MARKETING AND CONSULTING, INC. the Articles of Incorporation, and a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

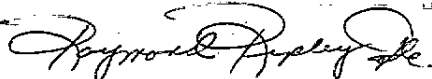
You may send the dated copy of the articles to:

Raymond Ripley, Jr.  
235 Northeast 6th Avenue  
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.



Raymond Ripley, Jr.

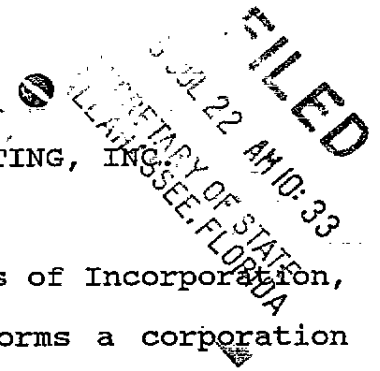
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28 JUL 22 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SPECIALTY SALES, MARKETING AND CONSULTING, INC.



The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is SPECIALTY SALES, MARKETING AND CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 9066 Chatsworth Cascades, Boca Raton, Florida, 33434 and the name of the initial registered agent of the corporation shall be Diane Garcia, 9066 Chatsworth Cascades, Boca Raton, Florida 33434.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors and Incorporators is:

Name

Diane Garcia

Address

9066 Chatsworth Cascades  
Boca Raton, Fl. 33434

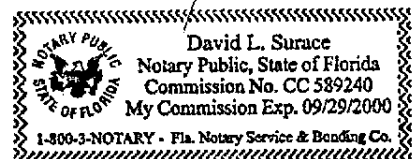
IN WITNESS WHEREOF, the undersigned has hereunto set there hand and seal on this 14th day of July, 1998. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

X Diane Garcia  
Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of July, 1998.

David L. Surace  
Notary Public  
My commission expires:



FILED  
8 JUL 22 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

SPECIALTY SALES, MARKETING AND CONSULTING, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation, in the County of  
Palm Beach, State of Florida, has named Diane Garcia, located at 9066  
Chatsworth Cascades, Boca Raton, Florida, 33434, as it's agent to  
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated corporation at the 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.

x Diane Garcia  
Diane Garcia