City State 21P Phone Charter Number Only

CORPORATION(S) NAME

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

August 13, 1998

EMPIRE BR MIAMI, FL

SUBJECT: JP MARKETING GROUP, INC.

Ref. Number: W98000018477

We have received your document for JP MARKETING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 298A00042165

## ARTICLES OF INCORPORATION

of



JP Marketing Group, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

JP Marketing Group, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue <u>Five Thousand</u> shares 6000 ) of <u>Common SStock</u>

Dollar(s) (\$ 1.00 \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	J Rothberg		
ADDRESS	8010 N. Unive	rsity Dr.	
CITY	Tamarac	FLORIDA	<b>ZIP</b> 33321

The principal office, if known, or the mailing address of the corporation is:

NAME	JP Marketing Group, In	ic -/	
ADDRESS	8010 N. University Dr		
CJTY	Tamarac	FLORIDA	ZIP 33321

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have  $\frac{\text{Two}}{}$  ( $\frac{2}{}$ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME J	Rothberg		
ADDRESS	8010 N. University Dr.		
CITY	Tamarac	STATE 1.	<b>ZIP</b> 33321
NAME	Joseph Parker		
ADDRESS	8010 N. University Dr.		
CITY	Tamarac	STATE F1.	<b>ZIP</b> 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

#### ARTICLE VI 1 - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	j Rothberg		*
ADDRESS	8010 N. University Dr.		
CTTY	Tamarac	STATE Fl.	<b>ZIP</b> 33321
NAME	Joseph Parker		
ADDRESS	8010 N. University Db.		
CITY	Tamarac	STATE F1.	<b>ZIP</b> 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of August 1998

ANDREW T. SILBER

My Comm Exp. 11/5/2001

Bonded By Service Ins

No. 20694453

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# CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

JР	Marketing	Group.	Inc.
O I	narneering	Cr Cap,	T110 *

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with imagistered office as indicated in the Articles of Incorporation

at _	8010 N. University Dr.	
	Tamarac, Fl. 33321	
has:	named J Rothberg	-
loca	ned at the aforesaid address, as its Registe	ered Agent to accept service of process within
this	state.	

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the bove stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)