## P98000072943

#### TRANSMITTAL LETTER

500002619595--3 -08/19/98--01019--001 \*\*\*\*131.25 \*\*\*\*131.25

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Down-Line Marketing Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From:

Sandra Brantley

19640 West Saint Andrews Drive, Miami, FL 33015

(Day Telephone) 305-829-9099

Sandra Brantley, President

Down-Line Marketing Group, Inc.

98 AUG 19 PM 2: 04
DIVISION OF CORRESPONDING
TAIL AHASSEE FLORINA

98 AIIG 19 PM 2: 0

Jay X

## ARTICLES OF INCORPORATION OF DOWN-LINE MARKETING GROUP, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

NAME

The name of this corporation shall be:

DOWN-LINE MARKETING GROUP, INC.

# 98 AUG 19 PM 2: 04 DIVINION OF COME ORATION

#### **ARTICLE II**

#### **BUSINESS ADDRESS**

The principal place of business of this corporation shall be:

19640 West Saint Andrews Drive Miami, FL 33015

#### **ARTICLE III**

#### **SHARES**

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares."

#### **ARTICLE IV**

#### INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Registered Agent:

Sandra Brantley

Registered Office:

19640 West Saint Andrews Drive, Miami, FL 33015

#### **ARTICLE V**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 address of the initial director of the corporation is as follows:

#### **ARTICLE VI**

#### **INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Executed this 17th day of August 1998, by the undersigned Incorporator.

Sandra Brantley

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statues, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: DOWN-LINE MARKETING GROUP, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent:

Sandra Brantley

Registered Office:

19640 West Saint Andrews Drive, Miami, FL 33015

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 obligation of my positions as registered agent.

Sandra Brantley, Registered Agent

Dated:

August 17, 1998

98 AUG 19 PM 2: 04

DIVISION OF CORPORATION
TAIL AHASSEE, FLORIDA