



EJM Law Forms and Paralegal
Services, Inc.

PR8000075802

August 27, 1998

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

900002613899--1
-08/12/98--01047--006
*****70.00 *****70.00

RE: Secure Marketing, Inc

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation with a new name.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

FILED
98 AUG 31 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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8-31-98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

EJM LAW FORMS & PARALEGAL SERVICES, INC.

6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

SUBJECT: L & L MARKETING, INC.
Ref. Number: W98000018625

We have received your document for L & L MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 698A00042419

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SECURE MARKETING, INC

ARTICLE II PRINCIPAL OFFICE

800 W. OAKLAND PARK BLVD, STE 360
FT. LAUDERDALE, FL 33309

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

800 W. OAKLAND PARK BLVD, STE 360
FT. LAUDERDALE, FL 33309

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL LINVILL
800 W. OAKLAND PARK BLVD, STE 360
FT. LAUDERDALE, FL 33309

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Daniel Linvill, 800 W. Oakland Park Blvd, Ste 360, Ft. Lauderdale, FL 33309
Vice President: Debi Londono, 800 W. Oakland Park Blvd, Ste 360, Ft. Lauderdale, FL 33309

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 27th day of August 1998.

EJM Law Forms & Paralegal Services, Inc
By Deborah J. Montgomery, Pres.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SECURE MARKETING, INC

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

DANIEL LINVILL

(NAME)

800 W. OAKLAND PARK BLVD, STE 360

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE, FL 33308

(CITY/STATE/ZIP)

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.

Daniel Linvill
(SIGNATURE)

8-27-98
(DATE)

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TALLAHASSEE, FLORIDA