

OCT.15.1998 4:25PM XL CORP & RESEARCH

NO.159 P.1/3

10/15/98  
4:53 PM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

P98000088368

((H98000019226 3))

TO: DIVISION OF CORPORATIONS  
(850) 487-6013

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: JOSE MOJICA

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: PB MARKETING GROUP CORP.

AUDIT NUMBER.....H98000019226

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 OCT 16 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/16/98  
M

H98000019226

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 16 AM 8:13

FILED

**ARTICLES OF INCORPORATION****OF****PB MARKETING GROUP CORP.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **PB MARKETING GROUP CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares, at no par value.**
5. The principal address and mailing address of the corporation will be: **100 South County Road, Palm Beach, FL 33480**, and the name of its initial registered agent at such address is: **John Lowth**
6. The name and address of the sole incorporator is: **Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 14, 1998



Monica M. Burton  
Sole Incorporator

BlumbergExcelsior  
62 White St  
Ny, NY 10013  
212-431-5000

H98000019226

H98000019226

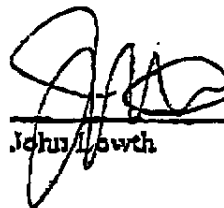
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent **PB**  
**MARKETING GROUP CORP.** the within named corporation.

Dated: October 14, 1998

  
\_\_\_\_\_  
John Lowth

FILED  
98 OCT 16 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

H98000019226