

TRANSMITTAL LETTER

P98000095293

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

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-11/10/98--01005--002
****122.50 *****78.75

SUBJECT: Marketing/Communications, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

Mr Edward A Schwartz
16691 SW 5th Ct
Weston, FL 33326-1521

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 10:19

NOTE: Please provide the original and one copy of the articles.

11-12
WOS

**ARTICLES OF INCORPORATION
OF
MARKETING/COMMUNICATIONS, INC.**

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I: NAME

The name of the corporation is: Marketing/Communications, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: computer digital photography, computer marketing and communications, related products and services, and related products and services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is SIX HUNDRED (\$600.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Edward Schwartz, 16691 S.W. 5th Court, Weston, Florida 33326.

DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Edward Schwartz	16691 S.W. 5th Court Weston, Florida 33326	President	Director
Johnathan Schwartz	16691 S.W. 5th Court Weston, Florida 33326	V.Pres.	Director
Madeline Schwartz	16691 S.W. 5th Court Weston, Florida 33326	Sec/Treas	Director

ARTICLE IX: SUBSCRIBERS

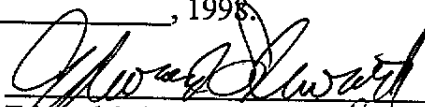
The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

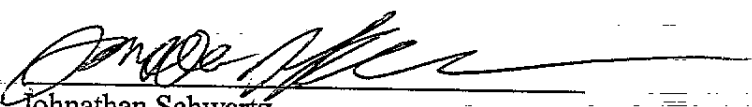
<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Edward Schwartz	16691 S.W. 5th Court Weston, Florida 33326	300	\$ 300.00
Johnathan Schwartz	16691 S.W. 5th Court Weston, Florida 33326	150	\$ 150.00
Madeline Schwartz	16691 S.W. 5th Court Weston, Florida 33326	150	\$ 150.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this ___ day of _____, 1998.

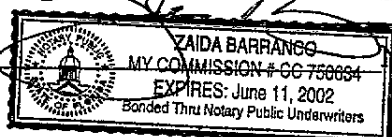

Edward Schwartz


Johnathan Schwartz


Madeline Schwartz

STATE OF FLORIDA; COUNTY OF BROWARD:

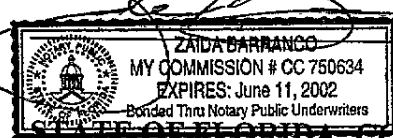
I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Edward Schwartz** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 6 day of Nov, 1998.

 Zaida Barranco
MY COMMISSION # CC 750634
EXPIRES: June 11, 2002
Bonded Thru Notary Public Underwriters
Notary Public

My Commission expires: 2002

STATE OF FLORIDA; COUNTY OF BROWARD:


I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Madeline Schwartz** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 6 day of Nov, 1998.

 Zaida Barranco
MY COMMISSION # CC 750634
EXPIRES: June 11, 2002
Bonded Thru Notary Public Underwriters
Notary Public

My Commission expires: 2002

STATE OF FLORIDA; COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Johnathan Schwartz** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 6th day of Nov, 1998.

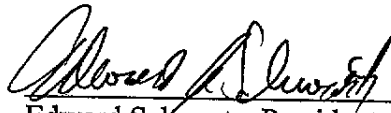
 Zaida Barranco
MY COMMISSION # CC 750634
EXPIRES: June 11, 2002
Bonded Thru Notary Public Underwriters
Notary Public

My Commission expires: 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

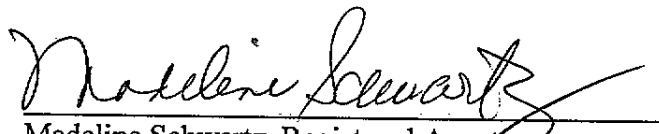
In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Marketing/Communications, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Weston, State Florida has named Madeline Schwartz, located at 16691 S.W. 5th Court, Weston, Florida 33326, as its agent to accept service of process within Florida.



Edward Schwartz, President
November 6, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Madeline Schwartz, Registered Agent
November 6, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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