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TRANSMITTAL LETTER

FILED

98 DEC 21 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002717644--1

-12/21/98--01084--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Paris Marketing, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

12-18-98

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: \_\_\_\_\_

ROSE CAPARROS  
7205 W. ATLANTIC BL.  
MARGATE, FL 33063

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

P. Hall

DEC 23 1998

3

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

ARTICLES OF INCORPORATION  
OF  
PARIS MARKETING, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PARIS MARKETING, INC.

ARTICLE II

The existence of the corporation shall begin on December 18, 1998.

EFFECTIVE DATE  
12-18-98

ARTICLE III

The street address of the principal office of the Corporation is 7205 West Atlantic Boulevard, Number 101, Margate, FL. 33063

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7205 West Atlantic Boulevard, Number 101, Margate, FL. 33063. The initial registered agent for the Corporation at that address is Rose Caparros.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

Name	Address
ROSE CAPARROS	7205 West Atlantic Boulevard, Number 101 Margate, FL. 33063

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name  
ROSE CAPARROS

Address  
7205 West Atlantic Boulevard, Number 101,  
Margate, FL. 33063

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of December, 1998.

Rose Caparos  
Name: ROSE CAPARROS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PARIS MARKETING, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Rose Caparos  
Name: ROSE CAPARROS

Date: December 18, 1998

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