P98000106627

TRANSMITTAL LETTER

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



SUBJECT: Tenel&Marshall Marketing & Management, 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

□ \$122.50

\$122.50
Filing Fee &
Certified Copy

\$131.25 Filing Fee,

Certified Copy

& Certificate

Additional Copy Required

900002718389--- 12/21/98--01134--017 -12/21/98--01134--017 ****131.25 *****87.50

FROM:

TenelleMarshall

Name (printed or typed)

834 NW 110th Avenue

Address

Plantation, Florida 33324

City, State & Zip

954-236-3788

Daytime Telephone Number

60 No.

NOTE: Please provide the original and <u>one copy</u> of these articles. ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TenelleMarshall Marketing & Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

834 NW 110th Avenue Plantation, Florida 33324

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TenelleMarshall 834 NW 110th Avenue Plantation, Florida 33324

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

TenelbMarshall 834 NW 110th Avenue Plantation, Florida 33324

ARTICLE VI EFFECTIVE DATE

This corporation shall not become effective until January 1, 1999

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Ninth Day of December, 1998

Signature

Phillynuska

Signature

Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>TenelleMarshall Marketing & Management, Inc.</u>			_
2. The name and address of the registered agent and office is:	SEC TALL	98 DEC 2	-
TenelleMarshall	₽?;	<u> </u>	- 1
(Name)	LIVEA	2	7488830
834 NW 110th Avenue	Y OF ST	AM 9	
Plantation, Florida 33324 (City/State/Zip)	ATE	9: 36	
Having been named as registered agent and to accept service of process for the	above	e stat	ed

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>Junelle Marshall</u> 12/10/98.

(Signature) (Date)