

Russell Marketing Group, Inc..
7 Southwest 3rd Street, Pompano Beach, Florida 33060

P 99 0000 11003
January 26, 1999

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

SUBJECT INCORPORATION OF Russell Marketing Group, Inc. 400002760484--8
-02/01/99--01115--013
*****70.00 *****70.00

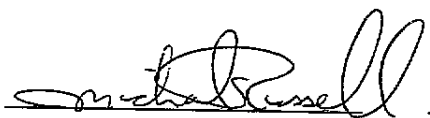
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Russell Marketing Group, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

From Michael S Russell
Address 7 Southwest 3rd Street, Pompano Beach, Florida 33060
City State Zip

Daytime Number 1-954-788-0116


Signed Michael S Russell

FILED
99 FEB -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY FEB 3 1999

✓

ARTICLES OF INCORPORATION

OF

Russell Marketing Group, Inc..

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

ARTICLE ONE NAME

The name of the corporation shall be Russell Marketing Group, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
7 Southwest 3rd Street, Pompano Beach, Florida 33060

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Michael S Russell of 7 Southwest 3rd Street, Pompano Beach, Florida 33060

ARTICLE FIVE INCORPORATOR

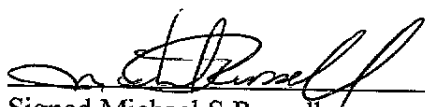
The name and address of the Incorporator of these Articles of Incorporation are:
Michael S Russell of 7 Southwest 3rd Street, Pompano Beach, Florida 33060


Signed

Michael S Russell

1-27-99
Dated

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.


Signed Michael S Russell
Registered Agent

1-27-99
Dated

FILED
99 FEB -3 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA