

Camner, Lipsitz and Poller
PROFESSIONAL ASSOCIATION

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY

CORAL GABLES, FLORIDA 33134

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Examiner's Initials

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ARTICLES OF INCORPORATION

FOR

SMIGGY MARKETING, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "SMIGGY MARKETING, INC."

ARTICLE II

The principal office and mailing address of this corporation is 2539 South Bayshore Drive, # 417, Coconut Grove, Florida 33133.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 100 shares of common stock, all of one class, \$.01 par value.

ARTICLE VI

The street address of the initial registered office is 2539 South Bayshore Drive, #417, Coconut Grove, Florida 33133. The name of the corporation's registered agent at such address is Charles D. Smigrod.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws.

ARTICLE VIII

The name and address of the sole director is:

Charles D. Smigrod 2539 South Bayshore Drive #4 17 Coconut Grove, Florida 33133

ARTICLE IX

The name and address of the incorporator is Thomas R. Blake, Esq., 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

<u>ARTICLE XI</u>

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Thomas R. Blake, being the Incorporator of Smiggy Marketing, Inc. make and file these Articles of Incorporation this 27^{74} day of January, 1999.

Thomas R. Blake, Incorporator

IN WITNESS WHEREOF, I, Charles D. Smigrod, having been named the Registered Agent to accept service of process for Smiggy Marketing, Inc. at the place designated in these Articles of Incorporation, 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 this _____ day of January, 1999.

Charles D. Smigrod Registered Agent

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SEURETARY OF STATE
TALLAHASSEE FLORIDA