Law Offices of Jeffrey R. Eisensmith, P.A.

ONE FINANCIAL PLAZA SUITE 1610 FT. LAUDERDALE, FL 33394

P990006/83

June 30, 1999

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

99 JUL -2 PM 4: 46

SECRETARY OF STATE
TALL ATTACKED FOR DRING

RE: Articles of Incorporation of C.K.M. MARKETING GROUP, INC.

Dear Sir or Madam:

60000292526--9 -07/02/99--01077--002 ****122.58 *****78.75

Enclosed please find an original plus one (1) duplicate original Articles of Incorporation for C.K.M. MARKETING GROUP, INC., along with our trust account check in the amount of \$122.50 representing the appropriate filing fee.

Once the Articles have been filed, please forward them to this office.

Very truly your

JEFFREY REISENSMITH

JRE:lm Encl.

ARTICLES OF INCORPORATION OF C.K.M. MARKETING GROUP, INC.

ARTICLE I CORPORATE NAME

The name of the corporation is C.K.M. MARKETING GROUP, INC.

ARTICLE II DURATION

99 JUL -2 PN 4: 46
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is John J. Stead, 6447 Las Flores Drive, Boca Raton, Florida 33433.

ARTICLE VII CORPORATE ADDRESS

This corporation's initial address is 6447 Las Flores Drive, Boca Raton, FL 33433.

ARTICLE VIII DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is John J. Stead, 6447 Las Flores Drive, Boca Raton, Florida 33433.

ARTICLE IX INCORPORATOR

The name of the person signing these Articles is John J. Stead, 6447 Las Flores Drive, Boca Raton, Florida 33433.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

<u>/</u>	the Stead 25 8
	ncorporator and Registered Agent
STATE OF FLORIDA)	SSEE
COUNTY OF FALM BEADOH	
11 1 to me on who produced	as identification, and who is as identification, and who is the foregoing instrument, and acknowledged to and the purposes therein expressed.
JUNE , 1999.	A C D
	Notary Public
My Commission Expires:	MIGUEL A. SOTO COMMISSION # C0609102 COT. OF EXPIRES DEC. 19. 2009