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ASLANIAN & ASLANIAN
ATTORNEYS AT LAW

GEORGE H. ASLANIAN, JR.*
VICTOR C. ASLANIAN

*Also Member IL Bar

July 30, 1999

511 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301
BROWARD (954) 779-3611
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Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

400002954084--2
-08/09/99-01075-019
*****78.75 *****78.75

**Re: Articles of Incorporation
Lion's Share Marketing, Incorporation**

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation, Registered Agent Designation, our check in the amount of \$78.75, and a self-addressed, stamped envelope.

Please send a certified copy to us as soon as this has been filed. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

ASLANIAN & ASLANIAN

Maia Marcum for

George H. Aslanian, Jr., Esquire

GHA/mm

Encl. Articles
Registered Agent
Check

FILED
99 AUG -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/13/99

ARTICLES OF INCORPORATION
OF
LION'S SHARE MARKETING, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: Lion's Share Marketing, Incorporated.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 865
Street, Deerfield Beach, FL 33441.

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TALLAHASSEE, FLORIDA

ARTICLE V - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Patricia Frances Simon, 865 NE 5th Street, Deerfield Beach, FL 33441.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.


ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Patricia Frances Simon is hereby designated as Registered Agent of Lion's Share Marketing, Incorporated, and she hereby accepts said designation.


Patricia Frances Simon, Registered Agent

ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Patricia Frances Simon, 865 NE 5th Street, Deerfield Beach, FL 33441.


Incorporator

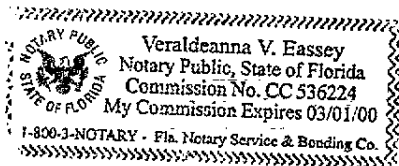
STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared PATRICIA FRANCES SIMON, to me known to be the person who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, or who provided Driver's License as identification, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 30th day of June 1999.

Veraldeanna V. Eassey
NOTARY PUBLIC, State of Florida

VERALDEANNA V. EASSEY
NOTARY PUBLIC - Print Name



**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **LION'S SHARE MARKETING, INCORPORATED**, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
HAS NAMED **PATRICIA FRANCES SIMON**, LOCATED AT 865 NE 5TH STREET,
DEERFIELD BEACH, FL 33441, ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



PATRICIA FRANCES SIMON
INCORPORATOR
JUNE 30, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.



PATRICIA FRANCES SIMON
INCORPORATOR
JUNE 30, 1999

FILED
99 AUG -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA