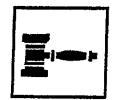
P99000088276 DOCUMENT TYPING SERVICE



2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



<u>/0/1</u>, 19<u>99</u>

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301 EFFECTIVE DATE

000003004770--8 -10/04/99--01130--009 *****78.75 *****78.75

Re: AMERICAN CITADEL MARKETING Inc.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:

filing of Certificate

Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned.

Yours very truly,

Connie L. Embury

1999 OCT -4 AH II: 57
SECRETARY OF STATE

At 10/6

1999 OCT -4 AM 11: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

AMERICAN CITADEL MARKETING INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: AMERICAN CITADEL MARKETING INC. The principal place of business of this corporation shall be: 7001 N. Atlantic Avenue #108, Cape Canaveral, Florida 32920.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Million (1,000,000) shares at one cent per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business on January 1, 2000.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

THOMAS W. MAYNARD 2700 Harbortown Drive Merritt Island, Florida 32952

ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

THOMAS W. MAYNARD 2700 Harbortown Drive Merritt Island, Florida 32952

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of Sept., 1999.

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1999 OCT -4 AM 11: 57

SECRETARY OF STATE

- 1. The name of the corporation: AMERICAN CITADEL MARKETING INC.
- The name and address of the registered agent and office is: PAMELA W. MAYNARD, 7001 N. Atlantic Avenue #108, Cape Canaveral, Florida 32920.

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent:

Date: 9/24/99