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Articles

1.) Product Marketing Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

OF

PRODUCT MARKETING, INC.

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TALLAHASSEE, FLORIDA

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ARTICLE I
NAME

The name of the corporation is **PRODUCT MARKETING, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is **175 FIESTA WAY, FT. LAUDERDALE, FL 33301** and the initial registered agent(s) of this corporation at that address is: **JUDITH TODD**

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH TODD	175 FIESTA WAY, FT. LAUDERDALE, FL 33301
GEORGE TODD	175 FIESTA WAY, FT. LAUDERDALE, FL 33301

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ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH TODD	175 FIESTA WAY, FT. LAUDERDALE, FL 33301
GEORGE TODD	175 FIESTA WAY, FT. LAUDERDALE, FL 33301

ARTICLE VIII
POWERS

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

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI
INDEMNIFICATION

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

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ARTICLE XII
AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **PRODUCT MARKETING, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business: **175 FIESTA WAY, FT. LAUDERDALE, FL 33301** has named: **JUDITH TODD** located at **175 FIESTA WAY, FT. LAUDERDALE, FL 33301** as its agent to accept service of process within Florida.


JUDITH TODD - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

11/1/99
Date


Agent - JUDITH TODD

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