

999000107740

north american sales & marketing

3313 nohlcrest place
plant city, fl 33567

tel: 813.719.3662
fax 813.719.9110
mobile 813.763.4099

December 1, 1999

8000003067068--3
-12/10/99--01078--007
****147.50 ****78.00
8.75

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 322314

To Whom It May Concern:

Enclosed, please find the Articles of Incorporation signed and notarized on the last page.
If you have any questions or need further information, please do not hesitate to call me at
(813) 719-3662.

Thank you,


Linda S. Clarke

Enc:

FILED
99 DEC 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14
Spoke with Linda Clarke
would like Cert of Status
Sent and would like a
refund for remainder of
money. Also gave permission
to add principal address
to ART I and add titles Incorporator/RA
to ART X.
SHR

S. Thompson DEC 14 1999

FILED
99 DEC 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

North American Sales & Marketing, Inc.

The undersigned, a natural person, competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation is:

North American Sales & Marketing, Inc.
Principal address: 3313 Nohlcrest place
ARTICLE II Plant City, FL 33567

NATURE OF BUSINESS: This corporation may engage in any activity or business

permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of share of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) share of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is one hundred dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE: The corporation is to begin its corporate existence on the date filed with the State of Florida, and is to exist perpetually thereafter.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is Linda S. Clarke. And the name of the corporation's initial registered agent at such address is 3313 Nohlerest Place, Plant City, FL 33567.

ARTICLE VII

DIRECTORS: This corporation will have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but the number of directors shall not be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and street address of the member of the FIRST BOARD OF DIRECTORS is:

<u>Name</u>	<u>Address</u>
Linda S. Clarke	3313 Nohlerest Place Plant City, FL 33567.

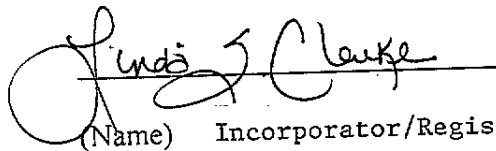
ARTICLE IX

SUBSCRIBERS: The name and address of the subscriber of these Articles of Incorporation and the number of shares agreed to acquire and the value of the consideration therefor are:

<u>Name</u>	<u>Address</u>	<u>Stock</u>	<u>Consideration</u>
Linda S. Clarke	3313 Nokcrest Place Plant City, FL 33561	100 shares	\$ 100.00

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law.

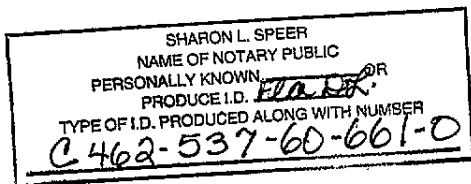

(Name) Incorporator/Registered Agent

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, personally appeared Linda Clarke to me known as the person described in and who executed the Articles of Incorporation above, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal this 3 day of December, 1999.

Sharon L. Speer



Notary Public



Sharon L. Speer
My Commission CC874412
Expires October 3, 2003

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, 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.