

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

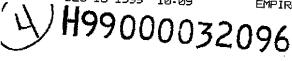
Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 DEC 16 AM II: 43
SECTOMOR OF STATE
TATE AREASST FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WELCOME MARKETING, INC.

Certificate of Status	0
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P.02/04



ARTICLES OF INCORPORATION

OF

WELCOME MARKETING, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: WELCOME MARKETING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Divison of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE !!!

The principal place of business and mailing address of this corporation shall be: 2650 N.W. 49TH AVENUE, SUITE #423, LAUDERDALE LAKES, FL

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BRUCE KALICK

2650 N.W. 49TH AVENUE, SUITE #423 LAUDERDALE LAKES, FL 33313

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

BRUCE KALICK PRES./DIR. 2650 N.W. 49TH AVENUE, SUITE #423

LAUDERDALE LAKES, FL 33313

KENT JIMISON VICE-PRES/DIR. 2650 N.W. 49TH AVENUE, SUITE #423

LAUDERDALE LAKES, FL 33313

JAN MANGUS SEC./TREAS./DIR. 2650 N.W. 49TH AVENUE, SUITE #423 LAUDERDALE LAKES, FL 33313

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 16TH

day of <u>DECEMBER</u>,1999.

Whoorporator Ray Stormont/President

Signing for

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Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

early was a state of the
First that WELCAME HARKETING, INC.
desiring to organize under the laws of the State ofFlorida
with its principal office, as indicated in the articles of incorporation has
DO TE VALICK
named BRUCE KALICK
Increted at 2650 Nw 49 Th Ave 7423
located at 2650 Nw 49 th Ave #423 LAWSERDALE LAKES, FLORIDA 333 13 City ofCounty of BROWARD State of Florida,
City or
as its agent to accept service of process within this state.
63 tm 634

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

SIGNATURE Registered Agent

Registered Agent

Registered Agent

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