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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
 02 JUL 17 PM 12:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERACTIVE TELEMARKETING SOLUTIONS,
(Corporation Name) (Document #)

CORP.

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Will wait
 Photocopy
 Certificate of Status

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 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials g

7/17

ARTICLES OF INCORPORATION

OF

INTERACTIVE TELEMARKETING SOLUTIONS, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: INTERACTIVE TELEMARKETING SOLUTIONS, CORP.

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Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

201 SW 27th Avenue
Miami, FL 33135

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Carmen M. Tanuz
5915 SW 89th Avenue
Miami, FL 33173

Article V, Incorporator

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

Carmen M. Tanuz
5915 SW 89th Avenue
Miami, FL 33173

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Carmen M. Tanuz
5915 SW 89th Avenue
Miami, FL 33173

President and
Director

Miguel A. Tanuz
10232 SW 27th Street
Miami, FL 33165

Secretary and
Director

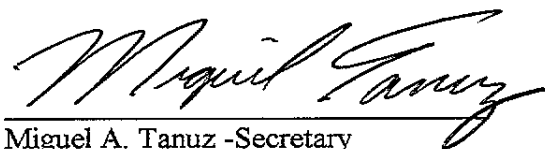
Maria L. Tanuz
5915 SW 89th Avenue
Miami, FL 33173

Treasurer and
Director

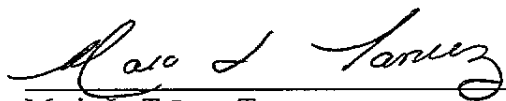
The undersigned has executed these Articles of Incorporation this 2nd day of July 2002.



Carmen M. Tanuz -President



Miguel A. Tanuz -Secretary



Maria L. Tanuz -Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: INTERACTIVE TELEMARKETING SOLUTIONS, CORP.

The name and address of the registered agent and office is:

Carmen M. Tanuz
5915 SW 89th Avenue
Miami, FL 33173

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Carmen M. Tanuz -President
July 2, 2002

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 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.



Carmen M. Tanuz
July 2, 2002