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2/12/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SIGNATURE MARKETING INTERNATIONAL, INC.

AUDIT NUMBER.....H98000003022

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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# ARTICLES OF INCORPORATION

Article 1: Name of Corporation SIGNATURE MARKETING INTERNATIONAL, INC. **FILED**  
 Address of Corporation 1717 NORTH BAYSHORE DRIVE Suite 211  
MIAMI, FLORIDA 33132 FEB 13 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DONALD P. DuFRESNE  
 and  
 REGISTERED OFFICE: 1599 SOUTHWEST 2nd STREET  
BOCA RATON, FLORIDA 33486

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Donald P. Dufresne 2/12/98  
 Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

- |                              |                                      |
|------------------------------|--------------------------------------|
| 1. <u>DONALD P. DuFRESNE</u> | 2. <u>RUPERT R. ALEXANDER</u>        |
| <u>1499 S.W. 2nd STREET</u>  | <u>16714 COLLINS AVE. Suite 2416</u> |
| <u>BOCA RATON, FL 33486</u>  | <u>NO, MIAMI BEACH, FL 33160</u>     |

Article 5: The Name and Address of the INCORPORATOR is:

DONALD P. DuFRESNE  
1599 S.W. 2nd STREET  
BOCA RATON, FLORIDA 33486

In witness whereof, I have subscribed my name Donald P. Dufresne  
 Signature of Incorporator

Prepared by:  
 Ace Industries, Inc.  
 54 NW 11th Street  
 Miami, FL 33136  
 (305) 358-2571

DONALD P. DuFRESNE

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