



Richard J. Hays, P.A.

ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD

SUITE 207

LAUDERHILL, FLORIDA 33319

PHONE (954) 748-7902

FAX (954) 748-6058

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 PM 12:31

October 1, 1998

98000085951
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

IN-HAUS MARKETING SOLUTIONS, INC.

500002655715--2
-10/05/98--01094--018
122.50 **78.75

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays

Richard J. Hays

RJH:cbs/encls.

D. BROWN OCT - 7 1998

ARTICLES OF INCORPORATION

OF

IN-HAUS MARKETING SOLUTIONS, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IN-HAUS MARKETING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3719 Carambola Circle N.
Coconut Creek, FL 33066

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHRISTINA WESTBERG
3719 Carambola Circle N.
Coconut Creek, FL 33066

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINA WESTBERG
3719 Carambola Circle N.
Coconut Creek, FL 33066

The undersigned has(have) executed these Articles of Incorporation this

1st day of October, 19 98.

Signature/Title

CHRISTINA WESTBERG, President

Signature/Title

Christina Westberg

Signature/Title

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.

1. The name of the corporation is: IN-HAUS MARKETING SOLUTIONS, INC.

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

CHRISTINA WESTBERG

(NAME)

3719 Carambola Circle N.

(P.O. BOX NOT ACCEPTABLE)

Coconut Creek, FL 33066

(CITY/STATE/ZIP)

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SIGNATURE Christina Westberg
(corporate officer)

TITLE CHRISTINA WESTBERG, Pres.

DATE October 1, 1998

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 Christina Westberg
CHRISTINA WESTBERG

DATE October 1, 1998

REGISTERED AGENT FILING FEE: \$35.00