

F 9500003587

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TALLAHASSEE, FL 32301
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ACCOUNT NO. : 072100000032

REFERENCE : 645693 8907A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 1995

ORDER TIME : 10:42 AM

100001545341

ORDER NO. : 645693

CUSTOMER NO: 8907A

CUSTOMER: Steve May, Legal Asst
Kauffman & Schwartz, P.a.
Crocker Plaza, Suite 301
3355 Town Center Road
Boca Raton, FL 33486

FOREIGN FILINGS

NAME: MULTI MEDIA RESPONSE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

95/25
95 JUL 25 AM 11:32
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
FILED

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: HAROLD GOLDBERG

Address: 17428 LOCH LOMAND WAY

BOCA RATON, FL 33496

Director: _____

Address: _____

B. OFFICERS

President: HAROLD GOLDBERG

Address: 17428 LOCH LOMAND WAY

BOCA RATON, FL 33496

Vice President: _____

Address: _____

Secretary: HAROLD GOLDBERG

Address: SAME AS ABOVE

Treasurer: HAROLD GOLDBERG

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X H Goldberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HAROLD GOLDBERG
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 AM 11:32

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULTI MEDIA RESPONSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 AM 11:32



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2303489 8300

950164071

AUTHENTICATION:

7581740

DATE:

07-21-95