

P01000055345

BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*

RICHARD F. WHEELER

WALTER H. BERG, JR.

OF COUNSEL

*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

June 4, 2001

VIA OVERNIGHT MAIL

Mr. Alan Crum
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

300004342123--6
-06/05/01--01082--010
*****78.75 *****78.75

Re: Multi-Media Marketing Solutions, Inc.

Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation. Also enclosed is this firm's check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	<u>8.75</u>
	\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

FILED
01 JUN -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RFW/rkb

Enclosure

a:Mktng_sol\Sec_State_ltr.wpd

g/s

ARTICLES OF INCORPORATION
OF
MULTI-MEDIA MARKETING SOLUTIONS, INC.

FILED
01 JUN -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is Multi-Media Marketing Solutions, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 11529 Annette Avenue, Tampa, Florida 33637, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11529 Annette Avenue, Tampa, Florida 33637, and the name of the initial registered agent of the corporation at this address is Michael R. Ivey.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the directors of this corporation are:

Thomas C. Gianino
Post Office Box 6
Brandon, Florida 33509

Michael R. Ivey
11529 Annette Avenue
Tampa, Florida 33637

Jennifer Dawkins
11529 Annette Avenue
Tampa, Florida 33637

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles is:

Michael R. Ivey
11529 Annette Avenue
Tampa, Florida 33637

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 4th day of June, 2001.

Michael R. Ivey
MICHAEL R. IVEY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of June, 2001, by MICHAEL R. IVEY, who is personally known to me or who has presented
N/A as identification.



Robin K. Babcock
Notary Public, State of Florida
Robin K. Babcock
(Printed name of notary)
My Commission Expires: 11-27-2004

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Michael R. Ivey, hereby agrees to serve as Registered Agent for Multi-Media Marketing Solutions, Inc., until further notice.


MICHAEL R. IVEY

FILED
01 JUN -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA