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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN RESPONSE MARKETING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 30 PM 3:42

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

ACE

SUBJECT: AMERICAN RESPONSE MARKETING SYSTEMS, INC.
REF: W02000036238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6067.

Neyssa Culligan
Document Specialist
New Filing Section

FAX Aud. #: B02000242640
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H02-242640

Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN RESPONSE MARKETING SYSTEMS, INC.**

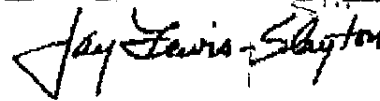
Address of Corporation: **11420 NO. KENDALL DRIVE SUITE 203
MIAMI, FL. 33176-1039**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3: REGISTERED AGENT: **JAY LEWIS-SLAYTON**

REGISTERED OFFICE: **11420 NO. KENDALL DRIVE SUITE 203
MIAMI, FL. 33176-1039**

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



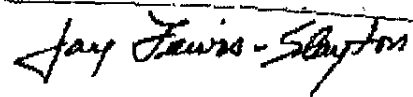
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JAY LEWIS-SLAYTON 11420 NO. KENDALL DRIVE SUITE 203 MIAMI, FL. 33176-1039**
2. **EARL A. WALD 11240 NO. KENDALL DRIVE SUITE 203 MIAMI, FL. 33176-1039**
3. **PATRICIA LEWIS-SLAYTON 11420 NO. KENDALL DRIVE SUITE 203 MIAMI, FL. 33176-1039**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JAY LEWIS-SLAYTON
11420 NO. KENDALL DRIVE SUITE 203
MIAMI, FL. 33176-1039**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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JAY LEWIS-SLAYTON
MIAMI, FL. 33176-1039