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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP & SEAL
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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: PROGRAM MARKETING SERVICES, INC.
FAX AUDIT NUMBER: 1195000001871
DATE REQUESTED: 02/15/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:15 A.M.
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070253001503

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[Handwritten Signature]
2/14

W95-33222

12:18 PM 2/15/95
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 15, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: PROGRAM MARKETING SERVICES, INC.
REF: W9500003622

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000001871
Letter Number: 895A00006835

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000001871

ARTICLES OF INCORPORATION

OF

PROGRAM MARKETING SERVICES, INC.

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.

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95 FEB 15 PM 3:51

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ARTICLE I NAME

The name of the corporation shall be:

Program MARKETING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10725 SW 104 ST
MIAMI, FLA 33176

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H95000001871

JEFFREY FELDMAN

10725 SW 104 ST

MIAMI, FLA 33176

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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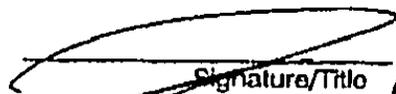
ARTICLE V INCORPORATOR(S)

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

Jeffrey Feldman
10725 SW 104 ST
Miami, FL 33176

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

16 day of FEBRUARY, 19 95.

 _____
Signature/Title President

Signature/Title

Signature/Title

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H95000001071

**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: Program Marketing Services, Inc.

2. The name and address of the registered agent and office is:
Jeffrey Feldman
(NAME)
10725 SW 104 ST
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33176
(CITY/STATE/ZIP)

SIGNATURE: [Signature]
(Corporate Officer)
TITLE: President
DATE: 2-15-95

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TALLAHASSEE, FLORIDA

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: [Signature]
DATE: 2-15-95

REGISTERED AGENT FILING FEE: \$35.00

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