

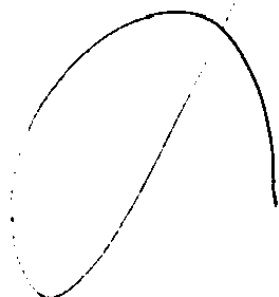
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5/23/95 FLORIDA DIVISION OF CORPORATIONS 12:01 AM  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
FAX: (904) 922-4000 PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MULTI-LEVEL MARKETING SYSTEMS, INC.  
FAX AUDIT NUMBER: H95000005748 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/23/1995 TIME REQUESTED: 12:01:21  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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TALLAHASSEE, FLORIDA  
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**Articles of Incorporation  
of  
Multi-Level Marketing Systems, Inc.**

**Article I. Name**

The name of this Florida corporation is Multi-Level Marketing Systems, Inc.

**Article II. Address**

The mailing address of the Corporation is:

Multi-Level Marketing Systems, Inc.  
P.O. Box 1359  
Bushnell, FL 33513

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1000 shares of common stock, par value zero per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

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American Incorporators, Ltd.  
Chemical Bank Plaza, Suite 1600  
1201 North Market Street  
Wilmington, DE 19801  
(302) 421-5752

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roger A. Hood

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 23, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 23, 1995.

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez, Vice President

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American Incorporators, Ltd.  
Chemical Bank Plaza, Suite 1600  
1201 North Market Street  
Wilmington, DE 19801  
(302) 421-5752

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Multi-Level Marketing Systems, Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez  
Johnny C. Rodriguez, Vice President

Date: May 23, 1995

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