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TUCKER & TIGHE, P.A.

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June 7, 1995

Secretary of State
Bureau of Corporate Records VIA FEDERAL EXPRESS
The Capitol
Tallahassee, FL 32399

FILED
95 JUN -8 PM 2:50
SECRET
TALLAHASSEE, FLORIDA

Re: Marketing Direct Associates, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of Marketing Direct Associates, Inc., which is a profit corporation, together with a check in the amount of \$70.00 to cover the filing fee, registered agent designation. We do not need a certified copy at this time.

A self-addressed, stamped envelope is also enclosed for your use in returning a copy of the Articles to us with your filing information thereon.

Thank you for your prompt attention and assistance.

Very truly yours,

Thomas J. Tighe
THOMAS J. TIGHE
For the Firm

TJT/sp
Encl.

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-06/08/95--01096--010
*****70.00 *****70.00

X
6-15-95

ARTICLES OF INCORPORATION
OF
MARKETING DIRECT ASSOCIATES, INC.

FILED
95 JUN -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be MARKETING DIRECT ASSOCIATES, INC., with its principal address and mailing address being 1291-A South Powerline Road, Suite #326, Pompano, Florida, 33069.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Thomas J. Tighe, Esquire, Tucker & Tighe, P.A., 800 East Broward Boulevard, Suite #505, Fort Lauderdale, Florida, 33301.

ARTICLE V - DIRECTORS

The number of director(s) constituting the initial Board of Directors shall be one (1). The name(s) and address(es) of the director(s) serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Theodore	1291-A South Powerline Road Suite #326 Pompano Beach, FL 33069

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Mark Theodore, whose address is 1291-A South Powerline Road, Suite #326, Pompano Beach, Florida, 33069.

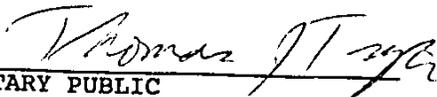
I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of MARKETING DIRECT ASSOCIATES, INC., and I hereby declare and certify that the facts herein stated are true.


MARK THEODORE

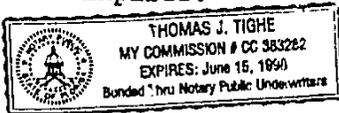
STATE OF FLORIDA :
COUNTY OF BROWARD : SS:

The foregoing instrument was acknowledged before me this 6th day of June, 1995, by MARK THEODORE, who is personally known to me OR () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 6th day of June, 1995.

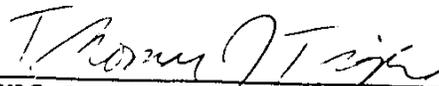

NOTARY PUBLIC
Thomas J. Tighe
Printed Name of Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, THOMAS J. TIGHE, ESQUIRE, as Registered Agent of MARKETING DIRECT ASSOCIATES, INC., named in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


THOMAS J. TIGHE, Registered Agent

FILED
95 JUN -8 PM
TALLAHASSEE, FLORIDA