

REFERENCE : 632979 92168 AUTHORIZATION 1 COST LIMIT : 9 122.50

ORDER TIME : 10:23 AM

ORDER DATE : July 6, 1995

ORDER NO. : 632979

CUSTOMER NO:

92164

CUSTOMER: Fred Stanton, Esquire

THERREL BAISDEN & HEYER WEISS

Suite 500

1111 Lincoln Road Miami Beach, FL 33139

100001530851

		DOMESTIC FIL	ING	EFFECTIV IUL	E DATE 5 1995
	NAME:	ROI MARKETIN	G CORPORATION	SECRETARY TALLAHASSE	
		F INCORPORATI E OF LIMITED			
PLEASE	RETURN THE	E FOLLOWING A	AS PROOF OF FILING:	S.H. 2	<u></u>
xx		O COPY AMPED COPY ATE OF GOOD S	STANDING		.a af
CONTACT	PERSON:	Carol M. Hen	nsal Examiner's initials:	T. BROWN	JUL - 7 1995 -

EFFECTIVE DATE JUL - 5 1945

ARTICLES OF INCORPORATION OF ROI MARKETING CORPORATION

95 JUL -6 AH 8: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ROI Marketing Corporation

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 5th day of 1995.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Fred R. Stanton, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and

address of the initial director of this corporation is: Moylan, 3400 NE 193 Street, Unit P8, North Miami Beach, Florida 33180.

ARTICLE VII Incorporator

The name and address of the person signing these A::ticles is: Fred R. Stanton, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed Incorporation day on Articles οf these , 1995. STANTON, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 5th , 1995, by FRED R. STANTON, ESQ., who <u> 1014</u> day of personally known to me or who has produced as identification.

> State of Florida Public at Large

Zatarain 101a Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL

LETICIA ZATARAIN

LETICIA ZATARAIN

LETICIA ZATARAIN COMMISSION NO. CC291944

MY COMMISSION EXP. JULY 5.1597

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM A TO PROCESS MAY BE SERVED

ROI MARKETING CORPORATION

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that ROI Marketing Corporation, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Fred R. Stanton, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRED R. STANTON

NMD/Corp/ROI-Art.Inc