

8/11/95

FLORIDA DIVISION OF CORPORATIONS

((H95000008874))

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TO: DIVISION OF CORPORATIONS

FROM: ELIZABETH GALVIN/GREENBERG

DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: REMINDER SERVICES, INC.

REMINDER CORP.

FAX AUDIT NUMBER: H95000008874

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URGENT, URGENT!!!!

PLEASE HAND DELIVER TO JERRI WEINMANN AS SOON AS POSSIBLE.

Many thanks,

Betty Galvin

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08/11/95

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Submitted By:
Enrique J. Martin, Esq.
GREENBERG TRAURIG
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Miami, FL 33131
FL Bar #988328
(305) 579-0500

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

REMINDER CORP.

ARTICLE I

The name of the corporation is REMINDER CORP., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3499 West Hillsborough Boulevard, Deerfield Beach, FL 33442.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$ 0.01	Common

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ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 3499 West Hillsborough Boulevard, City of Deerfield Beach, County of Broward, State of Florida 33442, and the name of its initial registered agent at such office is Glenn Diamond.

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ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Initial Board of Directors is one, and the name and address of the member of the Initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

GLENN DIAMOND
3499 West Hillsborough Boulevard
Deerfield Beach, FL 33442

ARTICLE VII

The name of the Incorporator is Enrique J. Martin and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11th day of August, 1995.


ENRIQUE J. MARTIN - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of REMINDER CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


GLENN DIAMOND, Registered Agent

Dated: August 11, 1995

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