

1950000 73823

TRANSMITTAL LETTER

FROM: Paradigm Marketing Incorporated
6103 Elsinore Circle
Lake Worth, Florida 33463
407/965-6063

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09/22/95--00051--010
****120.50 ****120.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is requested and the additional fee in the amount of \$54.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: September 19, 1995

Name of Incorporator: Jerilynne Church

Jerilynne Church
Signature of Incorporator: Jerilynne Church

SEP 22 AM 11:45
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PARADIGM MARKETING INCORPORATED

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: **Paradigm Marketing Incorporated**

Article 2. The principal place of business and mailing address of this corporation is:

6103 Elsinore Circle

Lake Worth, Florida 33463

407/965-6063

Article 3. The corporation is authorized to issue 1,000 SHARES of one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jerilynne Church

6103 Elsinore Circle, Lake Worth FL 33463

Article 5. The name and street address of the incorporator of this corporation is:

Jerilynne Church

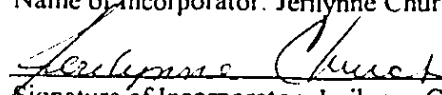
6103 Elsinore Circle, Lake Worth FL 33464

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age

September 19, 1995

Name of Incorporator: Jerilynne Church



Signature of Incorporator: Jerilynne Church

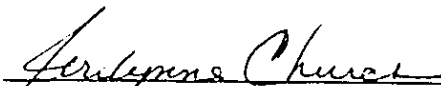
**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

**Jerilynne Church
Paradigm Marketing Incorporated
6103 Elsinore Circle
Lake Worth, Florida 33463**

Having been named as the 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 of registered agent: Jerilynne Church

Date of signature: September 19, 1995

Paradigm Marketing Incorporated

55 SEP 22 11:11 AM '95
SECRET
TALLAHASSEE, FLORIDA

P95000073823

CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS
Paradigm Marketing Incorporated
Incorporated September 22, 1995 (Document # P95000073823)

I, Jerilynne Church do hereby certify that I am the duly elected and qualified Secretary and record keeper of **Paradigm Marketing Incorporated**, a corporation organized under the laws of the State of Florida, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law, the Charter, the Articles of Incorporation, and bylaws of the corporation. The meeting took place on the 5 day of October 1995. The resolutions are now in force and are included in the records of the corporation.

It is resolved that the closing month of accounting year shall be shall be changed as incorrectly reported in IRS Form SS-4, dated September 28, 1995 for EIN # 65-0699457. The year end shall be corrected to read a calendar year ending December 31, in correction of the September 30, date previously filed with the IRS.

It is further resolved that the new address and phone number for the corporation shall be changed effective October 10, 1995 to

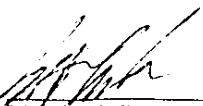
Paradigm Marketing, Incorporated
4646 S.W. Bimini Circle South
Palm City, Florida 34990-1247
Phone 407-223-8257
Fax 407-223-9547

A copy of this resolution to correct the year end error and to provide notice of the above address change for the corporation shall be sent to

Internal Revenue Service
Attn.: Entity Control
Atlanta, GA 39901

and

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314


John Church, Director, Chairman and President

Oct 5, 1995
Date


Jerilynne Church, Director, Corporate Secretary and Vice President

Oct 5, 1995
Date

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DIVISION OF CORPORATIONS

OCT 17 1995