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BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL  
ROCK BLANCHARD\*  
R. COLE KIRKLAND  
LAUREN R. MERRIAM, III

January 2, 1996

\*Board Certified Court Trial Lawyer  
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TALLAHASSEE, FLORIDA 32301

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Secretary of State  
Division of Corporations  
Post Office Box 6337  
Tallahassee, Florida 32314

ENCLOSURE 16. PERIOD  
-01/04/96--01/07--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Performance Marketing International, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Acceptance of Appointment as Registered Agent prepared for the above-noted corporation. Also enclosed is our check in the amount of \$70.00, representing:

\$ 35.00 Filing Fee  
35.00 Registered Agent Designation

After the original documents have been filed, please forward a stamped copy to this office in the envelope provided.

Thank you for your cooperation.

Sincerely yours,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

*Betsy L. Shank*

Betsy L. Shank  
Secretary to Garry D. Adel

bls

enclosures

cc: Mr. Monty Klein

1/9/96

ARTICLES OF INCORPORATION  
of  
PERFORMANCE MARKETING INTERNATIONAL, INC. NO. 4 PII 2:42

FILED

ARTICLE I  
NAME

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is Performance Marketing International, Inc.

ARTICLE II  
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 822 N.E. 14 Street, Ocala, Florida 34470.

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent: Garry D. Adel  
(B) Registered Office: 4 S.E. Broadway  
Ocala, Florida 34471

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Monty Klein

822 N.E. 14 Street  
Ocala, Florida

Garry D. Adel

4 S.E. Broadway  
Ocala, Florida

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these  
Articles of Incorporation is:

Monty Klein

822 N.E. 14 Street  
Ocala, Florida

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles this 2<sup>nd</sup> day of January, 1996.

*[Signature]*  
Monty Klein

STATE OF FLORIDA )  
COUNTY OF MARION )

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26 JAN 1996 PM 2:42

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared MONTY KLEIN, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 3<sup>rd</sup> day of January, 1996.



Betsy L. Shank  
Notary Public, State of Florida  
My Commission Expires:

Personally Known  OR Produced I.D. \_\_\_\_\_

Type of I.D. Produced: \_\_\_\_\_

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.0505, Florida Statutes.

DATED this 3<sup>rd</sup> day of January, 1996.

  
\_\_\_\_\_  
Garry D. Adel  
Registered Agent