P96000009830 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

W96-1995

50000001694899 -01/22/95--01065--017 ****122.50

SUBJECT: <u>NATIONAL TN TERACTIVE MRRKETING ASSOCIATION</u> TWO.

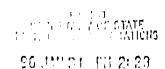
(Proposed corporate name - must include suffix)

for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required	ທ ອາ <u>-</u>	61 2 2 200 301
FRO		A. White (printed or typed)		(1.3) 1.00	
	3932	RCA BLVd Address	STE 3209	1. i 139	SISTER STATE
		REACH GARD	ENS FL 330		ës
	(407)	75-0406			
789-624-671	Daytime	Telephone riumber	· · · · · · · · · · · · · · · · · · ·		

NOTE: Please provide the original and one copy of the ardcles.

or 1/3/91





FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

January 26, 1996

JOHN A. WHITE 3932 RCA BOULEVARD #3209 PALM BEACH GARDENS, FL 33410

SUBJECT: NATIONAL INTERACTIVE MARKETING ASSOCIATION INC. Ref. Number: W96000001995

We have received your document for NATIONAL INTERACTIVE MARKETING ASSOCIATION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

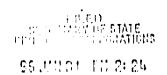
If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 096A00003474

SEE originals in Police -

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL INTERACTIVE MARKETING ASSECTATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3932 RCA BLVD STE 3209 PALM BEACH GARDENS FL 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

GEORGE NARR

3932 RLA BLVD STE 3209

PALM BCH GARDERS FL 33410

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- () JOHN A. WhitE, 3471 S.W. OAR CT. PALM CITY FL 34990
- @ GEURGE NARR. 1149 SW GRENA DEER ST. P.S.L.FL 34983

The undersigned incorporator(s) hus(have) executed these Articles of Incorporation this

2 day of JANUARY, 1996

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	NATIONAL INTELACTIVE MARKE	TING ASSOCIATION IN
2.	The name and address of the regis	stered agent and office is:	
	GEOR	GE NARR (NAME)	38
		RCA BLUD STE 3209 ON OF MAIL Drop BOX NOT ACCEPTABLE)	(14 - 15 년 14 - 15 년 15 - 15 년
	PALM	BCH GANGERS FC 33410	

Having been named as 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.

/-2-96 (DATE)

P9600009830

July 25, 1996

Division of Corporations Florida Attention Address Change Department Post Office Box 6327 Tallahassee Fl 32314

Re: National Interactive Marketing Association Inc. Charter Number P96000009830

Dear Sirs,

Please change our mailing and registered agent address

From: 3932 RCA Blvd Ste 3209 Palm Beack Gardens, Fl 33410

To: 3471 SW Oar Court Post Office Box 1315 Palm City, FL 34991

Also please send a confirmation of this change via mail or fax at 561.223.1619 or phone at 561.287.7374

Thank You!

John A. White,

Director / Incorporator

Nbg 1130 d)