

ACCOUNT NO. : 072100000032

REFERENCE: 830705 109391

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 2, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 830705

CUSTOMER NO: 109391

CUSTOMER: Tom Tighe, Esq

TUCKER & TIGHE, P.A.

Suite 505

800 East Broward Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: MARKETING EDGE SOUTHWEST, INC.

XXX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

4000001705144

Ÿ

95 FEB -2 MINI: 27

SIVISION OF CORPORATION

-02/02/96--01050--010 *****70.00 *****70.00

ARTICLES OF INCORPORATION OF MARKETING EDGE SOUTHWEST, INC.

FILED 96 FEB -2 PH 2: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be MARKETING EDGE SOUTHWEST, INC., with its principal address and mailing address being 6741 Orange Drive, Davie, Florida 33314.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be George Schmidt, 6741 Orange Drive, Davie, Florida 33314 .

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	ADDRESS
George Schmidt	6741 Orange Drive Davie, Florida 33314
Paul Coggin	6741 Orange Drive Davie, Florida 33314
Darrell Sanders	6741 Orange Drive Davie, Florida 33314

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is George Schmidt, whose address is 6741 Orange Drive, Davie, Flc.ida 33314.

I, the undersigned, being the original Incorporate: of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of MARKITING EDGE SOUTHWEST, INC. and I hereby declare and oprtify that facts herein stated are true. STATE OF FLORIDA SS COUNTY OF BROWARD 굝 Ş The foregoing instrument was acknowledged before me it is \(\omega \alpha\) ____, 1996 by GEORGE SCHMIDT, who is (~)personally known to me OR () did produce _ identification, and who did take an oath. WITNESS my hand and official seal this 26 day of _, 1996. My Commission Expires: PATRICIA J. CRAUTHA. n. Printed Name of Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, GEORGE SCHMIDT, as Registered Agent of MARKETING EDGE SOUTHWEST, INC. named in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the rests ered office designated in Article IV.

GEORGE SCHWIDT Registered