



# THE COMPANY CORPORATION

Three Christian Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

January 24, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001709450  
-02/07/96--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Encore Marketing Associates Inc.  
P0707539ENDAT

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Encore Marketing Associates Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Bonnie J. Bennett*

Bonnie J. Bennett  
Corporate Service Representative

enc.

*Dmc*  
*2-6-96*

FILED  
96FEB-6 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Encore Marketing Associates Inc.

FILED  
96 FEB -6 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting in their individual capacity as incorporator(s) of the corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Encore Marketing Associates Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 4680 Lipscomb St. NE Ste. 5, Palm Bay FL 32905.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

William Anthony Dato 4680 Lipscomb St. NE Ste. 5, Palm Bay FL 32905


SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24th day of January, 1996.

  
\_\_\_\_\_

State of Delaware

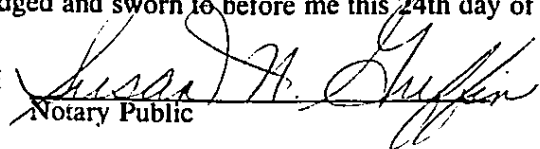
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of January, 1996 by Bonnie J. Bennett.

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

  
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED.

FILED  
\$6 FEB - 6 PM 1:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Encore Marketing Associates Inc. desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Palm Bay, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Larry Wolfe

January 24, 1996  
Date