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FLORIDA DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

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STATE OF FLORIDA

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409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 527-6221

FAX: (305) 764-4996

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARKETING CONCEPTS GROUP INCORPORATED

FAX AUDIT NUMBER: H96000002140

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/14/1996

TIME REQUESTED: 10:47:35

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96 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#96000002140

**ARTICLES OF INCORPORATION
OF****MARKETING CONCEPTS GROUP INCORPORATED**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

MARKETING CONCEPTS GROUP INCORPORATED

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 3030 North Rocky Point Drive West, Suite 150, Tampa, Florida, 33607.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 3030 North Rocky Point Drive West, Suite 150, Tampa, Florida, 33607 and the initial registered agent of this Corporation at that address shall be Andrew Farkas, Esq.

FILED
96 FEB 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#96000002140

FTL:125658:1

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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ARTICLE V

INCORPORATOR

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

Lawrence Long
3030 North Rocky Point Drive West
Suite 150
Tampa, Florida 33607

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 13
day of February, 1996.


Lawrence Long, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0506.


Andrew Farkas, Esq., Registered Agent

FILED
96 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
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