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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

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FROM: MIAMI MARKETING SERVICES

DEPARTMENT OF STATE

STATE OF FLORIDA

400 EAST GAINES STREET

40 N.W. 60 AVENUE, SUITE 200

MIAMI FL 33126

3079

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: MIAMI MARKETING SERVICES, INC.

FAX AUDIT NUMBER: H96000003214

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 14:13:47

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**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 MAR -5 PM 4:37

MIAMI MARKETING SERVICES, INC.

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: MIAMI MARKETING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

440 N.W. 45 Avenue, Suite B
Miami, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Denis Lamas
440 N.W. 45 Avenue, Suite B
Miami, FL 33126

Prepared by: Denis Lamas
440 NW 45 Ave. Ste B.
Miami, FL 33126
Tel: (205) 541-8310

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ARTICLE V INCORPORATOR(S)

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

Denis Lamas, PRESIDENT
440 N.W. 45 Avenue, Suite D
Miami, FL 33126

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

29 day of February, 19 96.



Signature PRESIDENT

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0801 or 817.0801, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

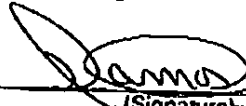
1. The name of the corporation is: MIAMI MARKETING SERVICES, INC.

2. The name and address of the registered agent and office is:

Donis Lamas
(Name)
440 N.W. 45 Avenue, Suite B
(P.O. Box not acceptable)
Miami, FL 33126
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature) REGISTERED AGENT

February 29, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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