

P96000023099

DATE: February 29, 1996

TO: Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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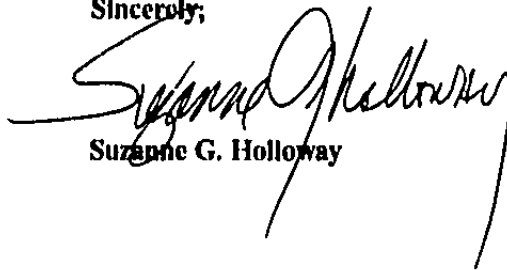
Enclosed is my check in the amount of \$131.25 for the cost of filing of
the following corporation:

PERSONAL MARKETING SERVICES, INC.

Please forward certified copies of Articles and Certificate to :

Professional Marketing Services, Inc.
630 Clearn Court
Winter Springs, FL 32708

Sincerely,



Suzanne G. Holloway

FILED
96 MAR 11 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/14/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PERSONAL MARKETING SERVICES**

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

Article I

Name and principal place of Business

The name of the corporation shall be PERSONAL MARKETING SERVICES, INC. The principal place of business of this corporation shall be 630 Clearn Court, Winter Springs, FL 32708 and the mailing address of the corporation shall be the same.

Article II

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

Article IV

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one-thousand (1,000) shares of Common Stock, with \$1.00 par value per share. 100% of the shares belonging to Suzanne G. Holloway. Management and regulation of the Corporation will be determined by Suzanne G. Holloway.

Article V

Registered Office and Registered Agent

The name and address of the Registered Agent of the Corporation is:

Suzanne G. Holloway

630 Clearn Court
Winter Springs, FL 32708

**Article VI
Initial Board of Directors**

The Initial Board of Directors shall consist of two (2) persons. The name and address of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Suzanne G. Holloway

630 Clearn Court
Winter Springs, FL 32708

Goodwin A. Scott

630 Clearn Court
Winter Springs, FL 32708

**Article VII
Officers of the Corporation**

The name of the persons who are to service as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Suzanne G. Holloway
Goodwin A. Scott

President/CEO
Secretary/Treasurer

**Article VIII
Incorporators**

The name and address of the incorporator of the Corporation is:

Suzanne G. Holloway

630 Clearn Court
Winter Springs, FL 32708

Article IX

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporator has executed these Articles of Incorporation this 29
day of 2/29, 1996


Suzanne G. Holloway, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

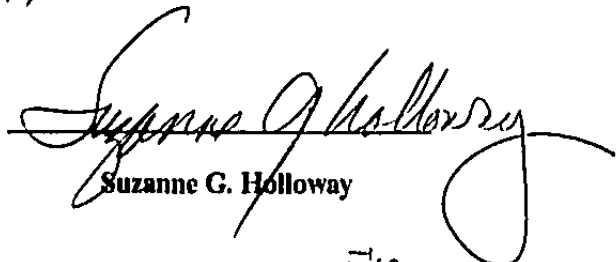
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Personal Marketing Services, Inc.
2. The name and address of the registered agent and office is:

Suzanne G. Holloway 630 Clearn Court, Winter Springs, Fl 32708

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.

Executed this 29 day of Feb, 1996


Suzanne G. Holloway

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA