

P96000029435

Janet L. Ames
A. John Ames
986 Iris Drive
Delray Beach, FL 33483
(407) 278-8919

March 27, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Gulfstream Direct Marketing, Inc.

200001762842
-03/29/96--D106B--021
****122.50 ****122.50

Enclosed are an original and one copy of the Articles of Incorporation for Gulfstream Direct Marketing, Inc., together with our check in the amount of \$122.50 covering the Filing Fee and one Certified Copy.

Sincerely,



Janet L. Ames

Enclosures

EFFECTIVE DATE
4-1-96

PMC
4/4/96

FILED
96 MAR 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Gulfstream Direct Marketing, Inc.

FILED

96 MAR 29 AM 9:14

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1. Name

The name of the corporation shall be: Gulfstream Direct Marketing, Inc.

EFFECTIVE DATE

4-1-96

Article II. Principal Office

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

966 Iris Drive, Delray Beach, Florida 33483

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares no par value common stock.

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Janet L. Ames, 966 Iris Drive, Delray Beach, Florida 33483

Article V. Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

Janet L. Ames, 966 Iris Drive, Delray Beach, Florida 33483

A. John Ames, 966 Iris Drive, Delray Beach, Florida 33483

Article VI. Directors

The names and addresses of the initial Board of Directors are:

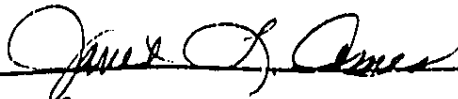
Janet L. Ames, 966 Iris Drive, Delray Beach, Florida 33483

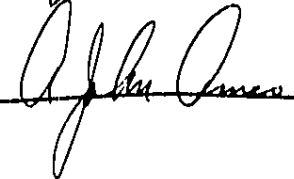
A. John Ames, 966 Iris Drive, Delray Beach, Florida 33483

Article VII. Effective Date

The effective date of this corporation is April 1, 1996.

The undersigned incorporators have executed these Articles of Incorporation this 27th day of March, 1996.





**Certificate of Designation of
Registered Agent/Registered Office**

FILED

96 MAR 29 AM 9:13

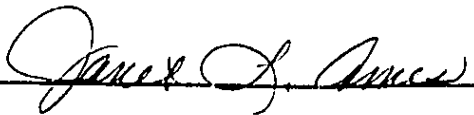
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, 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 Gulstream Direct Marketing, Inc.
2. The name and address of the registered agent and office is:

Janet L. Amos
966 Iris Drive
Delray Beach, Florida 33483

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.



Dated this 27th day of March, 1996.