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April 8, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400001775774  
-04/10/96--01089--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation-Executive Marketing Services, Inc.  
Our File-242.1000

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Ilene Ratner*  
Ilene Ratner,  
Legal Assistant

cc: Ronald N. Rosenwasser

Enclosures

FILED  
96 APR 10 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. REGISTER APR 15 1996

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE MARKETING SERVICES, INC.**

FILED  
96 APR 10 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I  
Name**

The name of the corporation is Executive Marketing Services, Inc.

**Article II  
Duration**

This corporation shall have a perpetual existence.

**Article III  
Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV  
Address**

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

7305 W. Sample Road, Suite 108, Coral Springs, Florida 33065.

**Article V  
Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

**Article VI  
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 7305 W. Sample Road, Suite 108, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at the address is Thomas J. Martin.

**Article VII  
Initial Board of Directors**

This corporation shall have the following number of directors initially: two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**Name:**  
Thomas J. Martin

**Address:**  
7305 W. Sample Road, Suite 108, Coral Springs,  
Florida 33065

Lois Jean ...

7305 W. Sample Road, Suite 108, Coral Springs,  
Florida 33065.

**Article VIII**  
**Incorporators**

The name and address of the person signing these Articles are:

**Name:**  
Thomas J. Martin

**Address:**  
7305 W. Sample Road, Suite 108, Coral Springs,  
Florida 33065

**Article IX**  
**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this  
8 day of April, 1996.

  
\_\_\_\_\_  
THOMAS J. MARTIN, Incorporator

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

Pursuant to the provisions of section 607.0601 or 617.0601, Florida Statute, 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 Executive Marketing Services, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Martin  
7305 W. Sample Road, Suite 100  
Coral Springs, Florida 33065

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.

Signature: *John Martin*  
Date: APR 14 8, 1946

RECEIVED  
56 APR 10 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA