

MAY-20-1998 14:20 FROM  
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(((H90000007095))) PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS ELECTRONIC FAXING COVER SHEET  
DEPARTMENT OF STATE FROM: FLORIDA PROFIT CORPORATION OR P.A.  
DIVISION OF CORPORATIONS 800 TAVERNER DRIVE  
TALLAHASSEE, FLORIDA 32399-0400 CONTACT: RAY STORMON  
FAX: (904) 484-4600 PHONE: (305) 841-3694  
((H90000007095))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ALLIANCE MARKETING AGENCY, INC.  
FAX AUDIT NUMBER: H98000007095 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/20/1998 TIME REQUESTED: 13:31:57  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ALLIANCE MARKETING AGENCY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the state of Florida.

ARTICLE I

The name of the corporation is ALLIANCE MARKETING AGENCY, INC.

ARTICLE II  
DURATION AND EXISTENCE OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III  
The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED BY COLIN RUMINSON  
ROTHSCHILD & COMPANY  
17649 NW 27TH AVN, MIAMI, FL 33156  
305-621-7555

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**ARTICLE V**

The name of the initial registered agent of this corporation is MARY EVANS state address of the initial registered office of the corporation in the state of Florida is 1824 SW 5TH COURT, FT. LAUDERDALE, FLORIDA 33312.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have five (5) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

MARY EVANS	1824 SW 5TH COURT FT. LAUDERDALE, FL 33312
CAROL HENDERSON	1824 SW 5TH COURT FT. LAUDERDALE, FL 33312
ALBERT BROCK	1824 SW 5TH COURT FT. LAUDERDALE, FL 33312
WILLIAM HAMILTON	631 SIESTA KEY CIRCLE, #3225 DEERFIELD BEACH, FL 33441
NEEDA NYCHIE	631 SIESTA KEY CIRCLE, #3225 DEERFIELD BEACH, FL 33441

**ARTICLE VII  
INCORPORATION**

The name and address of the incorporator of these articles of incorporation is MARY EVANS, 1824 SW 5TH COURT, FT. LAUDERDALE, FLORIDA 33312.

**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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ARTICLE II  
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 20 day of MAY 1996.

Mary Evans  
MARY EVANS

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STATE OF FLORIDA ;  
COUNTY OF ALACHUA ;

NOTARY ME, a Notary Public authorized to take acknowledgement  
in the state and county set forth above, personally appeared MARY  
EVANS known to me and known by me to be the person who executed  
the foregoing Article of Incorporation, and he acknowledged before  
me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal in the state and County aforesaid, this 22 day of  
May, 1996.



OFFICIAL SEAL  
Oscar O. Robinson  
My Commission Expires 05/04/98  
Commission #004686

*Robinson*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR BUREAU FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE BY AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 88.091 and 607.034, Florida Statutes  
the following is submitted:

FIRST that ALLIANCE MARKETING AGENCY, INC. desiring to  
organize or qualify under the laws of the state of Florida with its  
principal place of business at 1924 SW 5TH COURT, FT. LAUDERDALE,  
FLORIDA 33312, has named MARY EVANS of 1924 SW 5TH COURT, FT.  
LAUDERDALE, FLORIDA, 33312, as its agent to accept service of  
process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby am  
familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

Dated this 20 day of May, 1996.

BY: Mary Evans  
MARY EVANS  
Registered Agent

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TALLAHASSEE, FLORIDA

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