

P96000056771

June 28, 1996

Deborah L. Golin
8306 Mills Drive
Suite 193
Miami, FL 33183

Department of State
Division of Incorporation
409 E. Gaines St.
Tallahassee, FL 32399

30000161783
-07/02/96--01112--011
*****12.00 *****122.00

To Whom It May Concern:

Please find enclosed a check for \$122.00 for the fees to incorporate The Golin Group.

If you have any questions, please do not hesitate to call me at (305) 596-7602.

Thank you,



Deborah L. Golin
Registered Agent

Dmc
7-5-96

FILED
96 JUL -1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
The Golin Group, Inc.**

FILED
96 JUL -1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: The Golin Group, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

Article IV - Capital Stock

The corporation is authorized to issue one-thousand shares (1000) of one-dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Deborah L. Golin
8306 Mills Drive, #193
Miami, FL 33186

The principal office, if known, or the mailing address of the corporation is:

8306 Mills Drive, #193
Miami, FL 33183

Article VI - Initial Board of Directors

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Gary D. Golin - President
8306 Mills Drive, #193
Miami, FL 33183

Deborah L. Golin - Vice President, Secretary
8306 Mills Drive, #193
Miami, FL 33183

Article VII - Incorporator

Deborah L. Golin
8306 Mills Drive, Suite 193
Miami, FL 33183
(305) 596-7602

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Deborah L. Golin - Registered Agent

I, the undersigned incorporator, execute these articles on 6/28/96.



Deborah L. Golin - Incorporator