

P96000064242

Jack Malerba, EA
Jumping Jax Tax, Inc.
1625 Taft St., Hollywood, FL 33020-3215
954-927-0225
Fax 954-920-2632

FILED
96 JUL 29 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING OF THE ARTICLES OF INCORPORATION

100001907881
-07/30/96--01086--012
*****70.00 *****70.00

July 27, 1996

Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, FL 32314

I've enclosed a \$70.00 check payable to the secretary of state, along with the original and a copy of the articles of incorporation for Telemarketing Executive Group, Inc.

Sincerely,

J. J. Malerba
John J. Malerba, EA,
Incorporator

JUMPING JAX TAX, INC.		TELEMARKETING INC.	0274
1625 TAFT ST.		FLA	
HOLLYWOOD, FL 33020-3215		EXP. July 27, 1996	03-0128/2870
Pay to the order of Florida Secretary of State		\$ 70.00	
Dollars			
GREAT WESTERN BANK			
A FEDERAL SAVINGS BANK			
300 EAST DAHIA BEACH BOULEVARD			
DAHIA, FL 33004			
1-800-222-2444			
FOR DEPOSIT ONLY			
⑆267094263⑆ 7298092970⑆ 0274			

TH 8-1-96

ARTICLES OF INCORPORATION
OF
TELEMARKETING EXECUTIVE GROUP, INC.



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TALLAHASSEE, FLORIDA

ARTICLE 1 -- NAME AND PRINCIPAL OFFICE

The name of the corporation is Telemarketing Executive Group, Inc. The corporation's principal place of business and its mailing address is 17038 W. Dixie Hwy. #185, N. Miami Beach, FL 33160.

ARTICLE 2 -- DURATION

The corporation's duration is perpetual.

ARTICLE 3 -- NATURE OF BUSINESS

The corporation will transact any or all lawful business allowed under the Florida Corporation Act.

ARTICLE 4 -- STOCK SHARES

The corporation may issue up to 1000 common shares of capital stock at .01 par value.

ARTICLE 5 -- STARTING CAPITAL

The corporation will start business once \$1000.00 in money, in property, or in services rendered, is exchanged for common stock shares in the corporation.

ARTICLE 6 -- REGISTERED AGENT

The corporation's first registered agent is John J. Malerba, EA, and his address is 1625 Taft St., Hollywood, FL 33020-3215.

As registered agent, I accept the service of process for the above corporation at the place designated in these articles of incorporation. I accept this appointment 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. I am familiar with and accept the obligations of registered agent for this corporation.


John J. Malerba, EA

ARTICLE 7 -- FIRST BOARD OF DIRECTORS

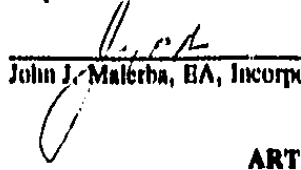
Michele A. Carby, 1625 Taft St., Hollywood, FL 33020-3215, is the sole director of the corporation until the first annual directors and shareholders meeting, or until their successors are elected and qualified.

ARTICLE 8 -- POWERS OF THE DIRECTORS

The directors shall make, alter, or repeal the bylaws of the corporation without restrictions of their powers conferred by statute.

ARTICLE 9 -- NAME AND ADDRESS OF THE INCORPORATOR

John J. Malerba, EA, 1625 Taft St., Hollywood, FL 33020-3215 is the incorporator for the corporation.


John J. Malerba, EA, Incorporator

ARTICLE 10 -- END OF THE INCORPORATOR'S POWERS

The powers of the incorporator cease upon the filing of the articles of incorporation.

FILED
JUL 29 11 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 96 0000 64242

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,903.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,903.75	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	10.00
12	45-20-2-130001-45300000-00-000100-00		3	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	105.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	233.75
12	45-20-2-130001-45300000-00-000100-00		1	233.75
12	45-20-2-130001-45300000-00-000100-00		1	233.75
12	45-20-2-130001-45300000-00-000100-00		1	450.00
12	45-20-2-130001-45300000-00-000100-00		1	150.00

GRAND TOTAL:

\$ 1,903.75

700617-B
85

Process Date: 08/08/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

96 AUG 26 PM 1:53
MANAGEMENT