

1201 HAYS STREET
TAMPA, FL 33607
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P96000065740



TELEPHONE
CSC FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 044764 7111896

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 6, 1996

ORDER TIME : 2:12 PM

ORDER NO. : 044764

CUSTOMER NO: 7111896

CUSTOMER: Mr. Thomas S. Krzesinski
CFO FINANCIAL SERVICES, INC.

Suite 800
4200 W. Cypress Street
Tampa, FL 33607

2000001914712
-08/06/96--01171--023
****122.50 ****122.50

DOMESTIC FILING

NAME: ASN SEVEN SPOTS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 AM 10:09

96 AUG -5 AM 3:21
J8/7/96

**ARTICLES OF INCORPORATION
OF**

ASN SEVEN SPOTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 1110:09

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be ASN Seven Spots, Inc.

ARTICLE II

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 106 Island View Drive, Indian Harbor, Florida 32937.

ARTICLE III

PURPOSE

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act, including, but not limited to; providing catalog direct marketing, marketing brokerage services, and/or acting as an independent distributor.

ARTICLE IV

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000, with a par value of \$0.01.

ARTICLE V

REGISTERED AGENT

The initial registered agent is: Laurie Garcia, and the address of the corporation's registered office is 511 Bay Street, Suite 400, Tampa, Florida 33606.

ARTICLE VI

BOARD OF DIRECTORS

The following individuals shall serve as the initial directors of the corporation:

1. Harold Roberts
106 Island View Drive
Indian Harbor, Florida 32937
2. Thomas Krzesinski
720 Apalachee Drive, N.E.
St. Petersburg, Florida 33702

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Thomas S. Krzesinski, 720 Apalachee Drive, N.E., St. Petersburg, Florida 33702.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 1996.

Thomas S. Krzesinski
Thomas S. Krzesinski

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

1. The name of the corporation is: ASN Seven Spots, Inc.
2. The name and address of the registered agent and office is: Laurie Garcia,
511 Bay Street, Suite 400, Tampa, Florida 33606.

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.


Laurie Garcia

Dated this 25th day of June, 1996.

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