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CORP CREATIONS

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8/19/96

FLORIDA DIVISION OF CORPORATIONS

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COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

100 OCEAN DR

STATE OF FLORIDA

SUITE 312

405 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: APEAL COMMUNICATIONS INC.

FAX AUDIT NUMBER: H96000011566

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/19/1996

TIME REQUESTED: 16:38:43

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**Articles of Incorporation
of
APEAL Communications Inc.**

Article I. Name

The name of this Florida corporation is:
APEAL Communications Inc.

Article II. Address

The mailing address of the Corporation is:
**APEAL Communications Inc.
1045 Ocean Drive, Suite 501
Juno Beach FL 33408**

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6829
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Ann L. Kendall

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 19, 1996

Corporate Creations International Inc.

By: 

Johnny C. Rodriguez Vice President

H96000011566

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

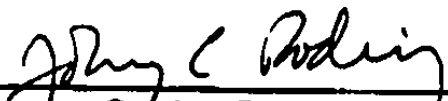
CORPORATION:

APEAL Communications Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree provisions of all statutes relating to the proper and complete performance of thee to comply with the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Johnny C. Rodriguez, Vice President

Date: August 19, 1996

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