

P96000095711

Date November 6, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Awards Division
(name of corporation)

400002007634--1
-11/19/96--01047--011
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert E. Kopp
(individual's name)

FILED
96 NOV 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 22 1996

BSB

Awards Division, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
8751 West Broward Blvd		
Suite 410		
Plantation, FL 33324		
PHONE		
(954)	474 3366	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Awards Division, Inc
(name of corporation)

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

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Awards Division, 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 Five Hundred shares (500) of One Dollar(s) (\$ 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:

NAME	<u>Robert T. Knox</u>		
ADDRESS	<u>721 Huckleberry Lane</u>		
CITY	<u>North Palm Beach</u>	FLORIDA	ZIP <u>33408</u>

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

NAME	<u>Awards Division, Inc.</u>		
ADDRESS	<u>8751 West Broward Blvd Suite 410</u>		
CITY	<u>Plantation</u>	FLORIDA	ZIP <u>33324</u>

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 director(s) of the corporation are as follows:

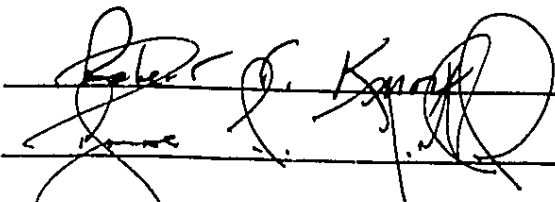
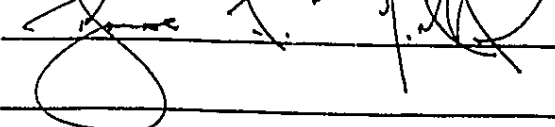

NAME	<u>Robert T. Knox</u>		
ADDRESS	<u>721 Huckleberry Lane</u>		
CITY	<u>North Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33408</u>
NAME	<u>Thomas Moskal</u>		
ADDRESS	<u>8751 West Broward Blvd Suite 410</u>		
CITY	<u>Plantation</u>	STATE <u>Florida</u>	ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert T. Knox		
ADDRESS	721 Huckleberry Lane		
CITY	North Palm Beach	STATE	Florida ZIP 33408
NAME	Thomas Maskal		
ADDRESS	8711 West Broward Blvd Suite 410		
CITY	Plantation	STATE	Florida ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of November, 1996.

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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96 NOV 18 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Awards Division, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 721 Huckleberry Lane
North Palm Beach, Florida 33408

has named Robert T. Knox
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert T. Knox
(registered agent)

P96000095711



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

July 3, 1997

AWARDS DIVISION, INC.
420 US HIGHWAY ONE
SUITE 15 N
NORTH PALM BEACH, FL 33408

SUBJECT: AWARDS DIVISION, INC.
Ref. Number: P96000095711

Debit Memo #: 74255-D

This is to inform you that check #1459 in the amount of \$165.00 submitted with the annual report for AWARDS DIVISION, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00034786