

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

TELEPHONE 813 559-8505 FACSIMILE 584-1462

December 18, 1996

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

20002035052--4 -12/20/96--01064--005 *****78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT: CUSTOMER ACQUISITION GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM:

Santare S. Hick

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,

Barbara S. Hicks

96 DEC 20 PH 3: 31
SECRETARY OF STATE
ALLAHASSEF FINDINA

ARTICLES OF INCORPORATION

The undersigned incorporators, 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: Customer Acquisition Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4752 U.S. Highway 19 New Port Richey, Florida 34652

EFFECTIVE DATE

ARTICLE IIISHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl M. Harris 4752 U.S. Highway 19 New Port Richey, Florida 34652

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Carl M. Harris
(Director & President)

4752 U.S. Highway 19 New Port Richey, Florida 34652

ARTICLE VI Effective Date

The effective date of these articles shall be January 1, 1997.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of December, 1996.

CARL M. HARRIS
Director & President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CUSTOMER ACQUISITION GROUP, INC.
- 2. The name and address of the registered agent and office is:

Carl M. Harris 4752 U.S. Highway 19 New Port Richey, Florida 34652

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.

CADI M HADDIS

This 18 day of December, 1996.

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SECRETARY OF STATE
TALLAHASSEE FISIONE