

P97000004987

Mr. Joseph Vazquez
5320 NW 10th Terrace
Fort Lauderdale, Florida 33309

January 10, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300002055923--0
-01/13/97--01077--020
*****70.00 *****70.00

SUBJECT: ANALYTIC MARKETING GROUP, INC.

Dear Department of State:

Enclosed is an original and two (2) copies of the articles of incorporation and a money order for \$70.00. Please forward a filed copy in the enclosed stamped self addressed envelope. Thank You!

**FROM: Mr. Joseph Vazquez
5320 NW 10th Terrace
Fort Lauderdale, Florida 33309**

FILED
97 JAN 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C-11

**ARTICLES OF INCORPORATION
OF
ANALYTIC MARKETING GROUP, INC.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **ANALYTIC MARKETING GROUP, INC.**

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 5320 NW 10th Terrace, Fort Lauderdale, FL 33309 and the mailing address of the corporation shall be the same.

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is:

The transaction for any and all lawful business for which corporations may be incorporated under the general Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve use or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business,

FILED
97 JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all of the Directors, officers, and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships, and individuals including the direct and indirect obligations to the United States or any government, state, territory or other government body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV

DIRECTORS

This corporation shall initially have one (2) directors.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and addresses of the initial directors of this corporation are:

Joseph M. Vazquez
5320 NW 10th Terrace,
Fort Lauderdale, FL 33309

Suzanne J. Davis
5320 NW 10th Terrace,
Fort Lauderdale, FL 33309

ARTICLE V

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Romano & Urso, P.A.
7300 West Camino Real
Suite 115
Boca Raton, FL 33433
(561) 347-7100

ARTICLE VI

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Joseph M. Vazquez
5320 NW 10th Terrace,
Fort Lauderdale, FL 33309

ARTICLE VII

CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

Joseph M. Vazquez
5320 NW 10th Terrace,
Fort Lauderdale, FL 33309

FILED
97 JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation, has
hereunto set their hand below on this 10th day of January, 1997:

Joseph M. Vazquez, Director
ANALYTIC MARKETING GROUP, INC.
BY Joseph M. Vazquez (with permission)
Joseph M. Vazquez

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

I Joseph Urso, Esquire of the Law Firm of Romano & Urso, P.A., located at
7300 West Camino Real, Suite 115, Boca Raton, Florida (561) 347-7100 and having
been designated as the Registered Agent in the above and foregoing Articles familiar
with and accepts the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

Joseph Urso
Joseph Urso, Esquire
FOR THE FIRM