

P97000043521  
ENTIN & CANARICK

RICHARD C. ENTIN  
BERNARD D. CANARICK

(954) 746-0000  
(954) 475-3155

May 8, 1997

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-05/13/97--01028--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: THL MARKETING SOLUTIONS, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARICK

By: Richard C. Entin  
Richard C. Entin

(SIGNED IN THE ABSENCE OF MR. ENTIN TO AVOID DELAY IN MAILING)

RCE:ek  
Encls.

(4)

See 5/14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 AM 10:46

SUITE 202 • 8411 WEST OAKLAND PARK BOULEVARD • SUNRISE, FL 33351  
FAX (954) 746-0003

**ARTICLES OF INCORPORATION**  
**OF**  
**THL MARKETING SOLUTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 AM 10:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

THL MARKETING SOLUTIONS, INC.

The address of the principal office of this corporation shall be: 10242 N.W. 47th Street, Suite 18, Sunrise, Florida 33322 and the mailing address shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esquire.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually commencing upon the  <sup>filing</sup> ~~signing~~ of these Articles.

#### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

LAWRENCE P. SOLOMON  
9430 N.W. 21st Manor  
Sunrise, Florida 33322

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to this Articles of Incorporation is:

LAWRENCE P. SOLOMON  
9430 N.W. 21st Manor  
Sunrise, Florida 33322

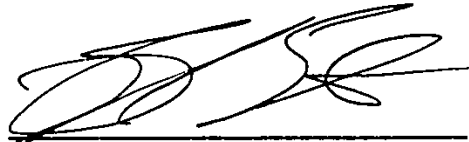
IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal  
this 2 day of MAY, 1997.

  
LAWRENCE P. SOLOMON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 AM 10:46

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

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. C. Entin', written over a horizontal line.

RICHARD C. ENTIN  
REGISTERED AGENT