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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: C & S DIRECT MARKETING, INC.
AUDIT NUMBER.....H97000010180
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation C & S DIRECT MARKETING, INC.

Address of Corporation 9114 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of NONE. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

WENDELL E. NG-SEE QUAN

9114 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

W.E. Ng-See Quan 6/19/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. NELKY GON

9114 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

Article 5: The Name and Address of the INCORPORATOR is:

WENDELL E. NG-SEE QUAN

9114 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

In witness whereof I have subscribed my name

W.E. Ng-See Quan
Signature of Incorporator

WENDELL E. NG-SEE QUAN

HQ7-10180

Prepared by:

ACE INDUSTRIES, INC.

84 NW 11th Street

Miami, FL 33136

305-358-2571