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MANUEL SOCIAS
ATTORNEY AT LAW
111 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FLORIDA 32801

407-649-7171

FAX 407-843-3738

June 16, 1997

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

Re: TARGET MARKETING SOLUTIONS

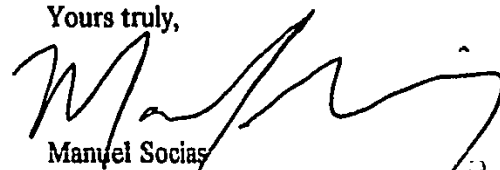
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-06/20/97--01012--008
*****122.50 *****122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a draft 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.

Yours truly,


Manuel Socias

MS/ksk
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:51

RP
6-20-97

ARTICLES OF INCORPORATION
OF
TARGET MARKETING SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 20 PM 12:51

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **TARGET MARKETING SOLUTIONS, 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 one-thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - CORPORATE OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is:

TARGET MARKETING SOLUTIONS, INC.
770 West Granada Boulevard
Suite 250
Ormond Beach, FL 32174

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Initial Registered Agent of this Corporation is **DAVID L. BUTLER, 770 West Granada Boulevard, Suite 250, Ormond Beach, FL 32174**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 of the corporation is as follows:

DAVID L. BUTLER
770 West Granada Boulevard
Suite 250
Ormond Beach, FL 32174

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

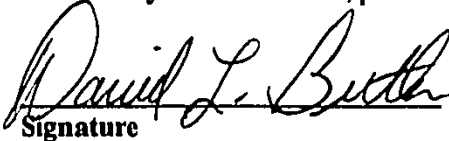
DAVID L. BUTLER
770 West Granada Boulevard
Suite 250
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of June, 1997.

 (Seal)

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID L. BUTLER:


Signature

FL Driver's License B346-172-52-450-0
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as

indicated opposite his name, and that an oath (was)/(was not) taken.

11th Witness my hand and official seal in the County and State last aforesaid this
day of June, 1997.

Karen S. Kremer
Notary Signature

Karen S. Kremer
Printed Name of Notary

My Commission Expires:



KAREN S. KREMER
MY COMMISSION # CC422181 EXPIRES
December 23, 1998
BONDED THRU TROY FARM INSURANCE, INC.

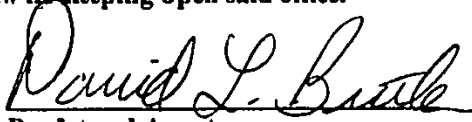
CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
TARGET MARKETING SOLUTIONS, INC.

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 770 West Granada Boulevard, Suite 250, Ormond Beach, FL 32174 and has named David L. Butler located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Register 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 the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
CLERK OF STATE
97 JUN 20 PM 12:51