

Growth Communications, Inc.

22328 Calibre Ct. #705
Boca Raton, FL 33433
info@growthcom.com
www.growthcom.com

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(888) 031-GROW

P97000060277

July 7, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/10/97--01006--006
***122.50 ***122.50

Dear New Filing Section:

The Articles of Incorporation for Growth Communications, Inc. are enclosed. Attached is the filing fee of \$122.50 made payable to Florida Department of State.

Please forward the certificate to my attention at:

Lisa Bryno
Growth Communications, Inc.
22328 Calibre Ct. #705
Boca Raton, FL 33433

Thank you.

Sincerely,


Lisa Bryno

Enclosures
Cc: file

FILED
97 JUL 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personal and Business Development

9/17-11-97

ARTICLES OF INCORPORATION

OF

GROWTH COMMUNICATIONS, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE 1

Corporate Name and Address

The name of the corporation is Growth Communications, Inc. and its address is 22328 Calibre Ct # 705 Boca Raton, FL 33433

Article II
Term of Existence

The duration of corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

Article III
Nature of the Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in the operation of public speaking, training, marketing, consulting and product sales and to do such things as are incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing, and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 22328 Calibre Ct #705 Boca Raton, FL 33433 and names as the initial registered agent Kenneth Shenkman, Ph.D. at the above address.

ARTICLE VI

The number of directors constituting the initial board of directors is three (3).

The name and address of each person who is to serve as a member of the initial board is:

Name	Address
Kenneth Shenkman Ph.D.	22328 Calibre Ct #705 Boca Raton, FL 33433
Lisa Bruno	Same
Carole Shenkman	10550 Pebble Cove Lane Boca Raton, FL 33498

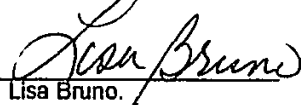
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporators

The name and address of each incorporator is:

Name	Address
Kenneth Shenkman Ph.D.	22328 Calibre Ct #705 Boca Raton, FL 33433
Lisa Bruno	Same

Executed on July 1, 1997 by:

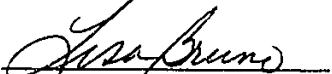

Lisa Bruno.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

.....
In pursuance to Chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First— GROWTH COMMUNICATIONS, INC. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the articles of incorporation, at the city of Boca Raton, Florida,. Has named Lisa Bruno as its agent and to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



By: Agent - Lisa Bruno

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97 JUL 10 AM 8 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Lisa Bruno

I hereby certify that on this 8th day of July, 1997, before me personally appeared Lisa Bruno, Director of Growth Communications, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on July 8, 1997, in the county of Palm Beach and the state of Florida.

Shirley Youlovsky
Notary Public
State of Florida



Shirley Youlovsky
MY COMMISSION # CC347712 EXPIRES
April 18, 2000
POWERED THROUGH THE FAIR INSURANCE CO.
My Commission Expires

*Florida Drivers License B 60520-62-805-0
expires 2000*