P97000068694

ATTORNEY AND COUNSELOR AT LAW
7471 WEST OAKLAND PARK BOULEVARD
SUITE 110
FORT LAUDERDALE, FLORIDA 33319

CIVIL TRIAL LAWYER CERTIFIED MEDIATOR CERTIFIED ARBITRATOR TELEPHONE (954)742-2224 FACSIMILE (954)749-3018

FLORIDA BAR 1971 NEW YORK BAR 1970 FEDERAL BAR 1974 TRIAL BAR 1983

August 4, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office BOX 6327 TALLAHASSEE, FL 32314

900002260399--8 -08/07/97--01031--013 ****245.00 ****122.50

Re: Incorporation of:

MEDIATION & ARBITRATION, INC.

GOLD COAST MARKETING SERVICES, INC.

Please find enclosed herewith the original and one copy of Articles of Incorporation for MEDIATION & ARBITRATION, INC. and GOLD COAST MARKETING SERVICES, INC., along with my check, in the amount of \$245.00 for the filing of these corporations and a Certified Copy of each to be returned to me.

Thank you for your prompt attention to this matter.

ANTHONY JATONE

Attorney at Law

AJT/mkt

Enclosures

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ARTICLES OF INCORPORATION

OF

GOLD COAST MARKETING SERVICES, INC.

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:

GOLD COAST MARKETING SERVICES, INC.

The address of the principal office of this Corporation shall be % ANTHONY J. TITONE, P.A., Suite 110, 7471 West Oakland Park Boulevard, Fort Lauderdale, Florida 33319, and the mailing address shall be the same.

ARTICLE II. - NATURE OF THE 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 500 shares of Common Stock, having \$1.00 par value, per share.

ARTICLE IV. - REGISTERED AGENT

The street address of the initial Registered Office of the Corporation shall be 7471 West Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida 33319, and the name of the initial Registered Agent of the Corporation at that address is ANTHONY J. TITONE.

ARTICLE V. - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. - INCORPORATOR

The name and address of the Incorporation to these Articles of Incorporation:

GOLD COAST MARKETING SERVICES, INC.
% Anthony J. Titone, P.A.
7471 West Oakland Park Boulevard, Suite 110
Fort Lauderdale, Florida 33319
954/742-2224

ARTICLE VII. - OFFICERS AND DIRECTORS

The Officers and Directors of this Corporation are as follows:

ANTHONY J. TITONE, President/Director
, Vice President/Director
, Secretary

IN WITNESS WHEREOF, the undersigned Agent has hereunto set his hand and seal as the Incorporator of GOLD COAST MARKETING SERVICES, INC., on August 4, 1997.

BY: ANTHONY J/THONE, PRESIDENT OF: GOLD COAST MARKETING SERVICES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ANTHONY J. TITONE, an attorney, authorized to practice law in the State of Florida, under Florida Bar No. 139524, and having offices located at 7471 West Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida, and 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,

GOLD COAST MARKETING SERVICES, INC.

BY:

REGISTERED AGENT: Anthony J. Titone

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under Section 607.0505, Florida Statutes.