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9/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: MARKETING PLUS, INC.

AUDIT NUMBER.....H97000014441

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

H97-14441

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation MARKETING PLUS, INC.
Address of Corporation 5140 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FLORIDA 33418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and SHEILA CUCCIA
REGISTERED OFFICE: 5140 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FLORIDA 33418

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

Sheila Cuccia 9/2/97
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. SHEILA CUCCIA
5140 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FLORIDA 33418

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

SHEILA CUCCIA
5140 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FLORIDA 33418

In witness whereof I have subscribed my name

Sheila Cuccia
Signature of Incorporator

SHEILA CUCCIA

H97-14441

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571