



PG7000085/55

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

September 29, 1997

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

RE: Market Solutions, Inc.

400002308544--8
-10/01/97--01056--003
****122.50 ****122.50

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
97 OCT - 1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT - 2 1997

ARTICLES OF INCORPORATION
OF
MARKET SOLUTIONS, INC.

FILED
97 OCT -1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MARKET SOLUTIONS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or ^{FILED} until his
successor is elected and qualified is:

DAVID E. STEFAN
11211 PROSPERITY FARMS RD. #210C
PALM BEACH GARDENS, FL 33410

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SECRETARY OF STATE
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SEVENTH: The name and address of the incorporator is:

DAVID E. STEFAN
11211 PROSPERITY FARMS RD. #210C
PALM BEACH GARDENS, FL 33410

EIGHTH: The name and address of the initial registered
agent and the initial registered office is:

DAVID E. STEFAN
11211 PROSPERITY FARMS RD. #210C
PALM BEACH GARDENS, FL 33410

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

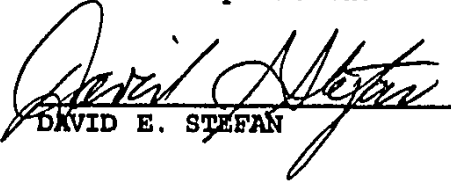
MARKET SOLUTIONS, INC.
11211 PROSPERITY FARMS RD. #210C
PALM BEACH GARDENS, FL 33410

DATED: September 23, 1997


DAVID E. STEFAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


DAVID E. STEFAN