

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Ameripho Marketing Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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FILED
97 OCT 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

797A 51857

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ameripho Marketing, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4701 N FEDERAL HWY # 485
POMPANO BEACH, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

M. D. RUTH
4701 N FEDERAL HWY # 485
POMPANO BEACH FL. 33069

ARTICLE V INCORPORATOR

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

M. D. RUTH
4701 N FEDERAL HWY # 485
POMPANO BEACH, FL 33069

M. D. Ruth
Signature/Incorporator

10/23/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. D. Ruth
Signature/Registered Agent

10/23/97
Date

ARTICLE VI

AMERIPHO MARKETING, INC.

President - M.D. RUTH

Vice President - KATHY L. MASSEO

sec — ROBERT YOUNG

M.D. Ruth 10/23/97

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