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SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 26, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Enclosed please find an original and 2 copies of the Articles of Incorporation of Advantagement, Inc. along with the Notary Public's confirmation of identity.

I'm quite excited about doing business in Florida and am eager to participate in the growth of the State's economy.

Enclosed is my check number 1101 for \$122.50 for registration fees.

EFFECTIVE DATE

If you have any questions or desire additional information, you can call me at 561-775-7911.

Sincerely,

WILLIAM J. GREENE Post Office Box 30325

Palm Beach Gardens, Florida 33420-0325

CORRECT CORRECT PHONE TO PHONE

W98-118

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ARTICLES OF INCORPORATION

OF

ADVANTAGEMENT, INC.

97 DEC 31 PM 12: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. <u>Name.</u> The name of this corporation is:

ADVANTAGEMENT, INC.

- 2. <u>Duration.</u> The corporation shall have perpetual existence. This corporation shall commence as of January 1, 1998.
- 3. Purpose. The purpose is to engage in any activity or business permitted under the laws of the United States of America and the state of Florida, and in particular, professional marketing services, management consulting services, and financial services.
- 4. <u>Capital Stock.</u> The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
- 5. <u>Initial Registered Office and Agent.</u> The name and address of the initial registered agent and office of this corporation is as follows:

WILLIAM J. GREENE 391 Jupiter Lane Juno Beach, Florida 33408

Mailing Address - Principal address Post Office Box 30325 Palm Beach Gardens, Florida 33420-0325

6. <u>Initial Board of Directors.</u> This corporation shall have one director initially. The number of directors may be increased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but never be less than one. The initial director is:

William J. Greene.

7. <u>Incorporator.</u> The name and address of the Incorporator signing these Articles of Incorporation is as follows:

WILLIAM J. GREENE 391 Jupiter Lane Juno Beach, Florida 33408

Mailing Address
Post Office Box 30325
Palm Beach Gardens, Florida 33420-0325

Telephone Number: 561-775-7911 Facsimile Number: 561-775-3771

8. <u>Amendment of Articles.</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of December, 1997. I hereby accept the duties and responsibilities as registered agent.

William J. Oyeene Registered Agent William J. Greene

Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. GREENE, as Incorporator and Registered Agent, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the county and state aforesaid this <u>29th</u> day of <u>December</u>, <u>1997</u>.

State of Florida

County of Palm Beach

William J. Greene

NOTARY PUBLIC STATE OF FLORIDA AT LARGE.

Allison J. Jaramilio MY COMMISSION # CC540659 EXPIRES March 17, 2000 BONDED THRU TROY FAIN INSURANCE, INC.