

P98000004794

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Executive Marketing Solutions, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for:

\$122.50 - Filing Fee & Certified Copy

FROM: Scott Prewitt
142 N. Aurora Dr.
Apopka, FL 32703
407-884-8588

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 PM 2:30

RP
01-15-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the incorporation shall be: Executive Marketing Solutions, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

142 N. Aurora Dr.
Apopka, FL 32703

ARTICLE III: SHARES

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

100 shares of common stock

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

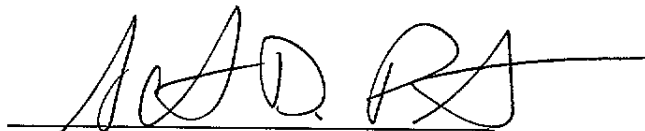
Scott D.Prewitt
142 N. Aurora Dr.
Apopka, FL 32703

ARTICLE V: INCORPORATORS

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

Scott D.Prewitt
142 N. Aurora Dr.
Apopka, FL 32703

The undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1997.


Signature

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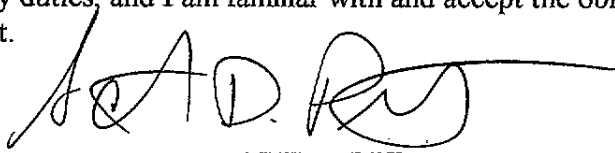
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Executive Marketing Solutions, Inc.
2. The name and address of the registered agent and office is:

Scott D.Prewitt
142 N. Aurora Dr.
Apopka, FL 32703

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 the
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.



Signature

10/15/97

Date

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