P9800013532

2/10/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:40 PM

(((H98000002821 0))) EFFECTIVE DAYE

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: INCORPORATORS PLUS, INC.

CONTACT: MICHAEL HELLER

ACCT#: 105114002375

PHONE: (954)475-8484

FAX#: (954)475-1125

NAME: INVESTOR COMMUNICATIONS, CORP.

AUDIT NUMBER..... H98000002821

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DELMETHOD, FAX

EST.CHARGE, \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 FEB II AMIO: 29
SECRETARY US STATE
ALLAHASSEE FLORINA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1998

INCORPORATORS PLUS INC

SUBJECT: INVESTOR COMMUNICATIONS CORP.

REF: W98000003042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487~6931.

Becky McKnight Document Specialist FAX Aud. #: H98000002821 Letter Number: 298A00007802

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF



Investor Contact Services Corp.,

a Florida corporation

The undersigned, acting as incorporator of Investor Contact Services Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Investor Contact Services Corp.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1499 W. Palmetto Park Rd #152 Boca Raton, FL 33486 98 FEB 11 AMIO: 29
SECRETARY OF STATE
FAIL AHASSEE FLORID.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective February 10th, 1998.

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H980000002821

ARTICLE IV PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive, Plantation, FL 33322 and the name of the corporation's initial registered agent at that address is Incorporators Plus, Inc..

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Brad Nirenberg

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

H980000002821

-2-

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Fl. 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of February, 1998

Incorporators Plus, Inc.:

By: Michael Garner

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

H980000002821

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Investor Contact Services Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive, Plantation, FL 33322, has named Incorporators Plus, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Incorporators Plus, Inc.

1214 N. University Drive, Plantation, FL 33322

Michael Gorsen, Attorney In Fact Incorporators Plus, Inc.

Date: February, 10th 1998

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

H98000000282

38 FEB II AM IO: 29
SECRETARY OF STATE
ALLAHASSEE FLORIDA

-4-