Suite 18

Boynton Beach, FL 33436

ATTORNEY AT LAW

Telephone: (561) 736-2003

January 29, 1998

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporate Division

RE: ALTERNATIVE CHOICE MARKETING, INC.

****122.50 ****122.50

Gentlemen/Ladies:

Please accept for filing the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is my trust account check in the amount of \$122.50 to cover the fees.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Cordially,

CHRISTINE M. HORN

CMH/cnt

Enc.

MARGIE	GAVE
AUTHORIZATION E	BY PHONE TO
CORRECT CORP.	SUFFIX
DATE 2-11-98	
DOC EXAM ON	, , , , , , , , , , , , , , , , , , ,

942 m. 98

CERTIFICATE OF INCORPORATION -ofALTERNATIVE CHOICE MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is ALTERNATIVE CHOICE MARKETING, TAC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5480 Courtney Circle, Boynton Beach FL 33437, Palm Beach County, Florida, and the name of the initial registered agent is EMILY E. COMPITO.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By- laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

98 FEB -5 AN ID: 53
SECKETARY OF STATE
TALL AHASSEE F STATE

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

ADDRESS

EMILY E. COMPITO

5480 Courtney Circle Boynton Beach, FL 33437

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME

ADDRESS

EMILY E. COMPITO

5480 Courtney Circle Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned has subscribed her name this ________, day of ________, 1998.

EMILY E. COMPITO

STATE OF FLORIDA

: §

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public, State of Florida, at Large

Commission No.:

My Commission Expires:



STATE OF FLORIDA SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

ALTERNATIVE CHOICE MARKETING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ALTERNATIVE CHOICE MARKETING, a corporation organized under the laws of the State of Florida, with its principal office at 5480 Courtney Circle, Boynton Beach, County of Palm Beach, State of Florida, has named EMILY E. COMPITO, located at 5480 Courtney Circle, Boynton Beach, FL 33437, Palm Beach County, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
EMILY E. COMPIT	ro P/S/T	5480 Courtney Circle Boynton Beach, FL 33437

DIRECTORS

EMILY E. COMPITO

5480 Courtney Circle Boynton Beach, FL 33437

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: ___/____, 1998

EMILY E COMPITO

98 FEB -5 AN IO: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA