NASON YEAGER ET AL 10:17AM MAR. 5.<u>19</u>98

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TO: DIVISION OF CORPORATIONS

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FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: U.S. CHAMBER MAP, INC.

AUDIT NUMBER...... H98000004331

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

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March 5, 1998

NASON YEAGER GERSON, ET AL.

SUBJECT: U.S. CHAMBER MAP, INC.

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H98000004331

ARTICLES OF INCORPORATION

OF

U.S. CHAMBER MAP, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

NAME

The name of this Corporation shall be:

U.S. CHAMBER MAP, INC.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at

\$.01 par value.

H98000004331
Domenick R. Lioce, Esq. (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Bivd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Domenick R. Lioce

<u>ARTICLE V</u>

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

H98000004331

H98000004331

<u>Name</u>

Domenick R. Lioce

Street Address

1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, Florida 33041

ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name

Street Address

Mark Lee Fultz

1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, FL 33014

Larry David Benveniste

1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these

Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this

4th day of March, 1998,

nick R. Lioce

H98000004331

Incorporator

NO.792 P.7

H98000004331

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, U.S. Chamber Map, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Domenick R. Lioce located thereaf as its registered agent to accept service of process within this State.

Domenick R. Lioce, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable therefo.

Domenick R. Lioce, Registered Agent

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