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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CATALYST MARKETING TECHNOLOGIES, INC.

AUDIT NUMBER.....H98000004388

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

CERT. OF STATUS..0

PAGES..... 1

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B. McKnight MAR 05 1998

ARTICLES OF INCORPORATION

Article 1: Name of Corporation CATALYST MARKETING TECHNOLOGIES, INC.
Address of Corporation 3224 SOUTH MacDILL AVENUE #129-270
TAMPA, FLORIDA 33624

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TARA L. CERVANTES
and
REGISTERED OFFICE: 841 NORTHWEST 37th STREET
OAKLAND PARK, FLORIDA 33309

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 3/5/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>ERIC RIVERO</u>	2. <u>MERIDETH FISHER</u>
<u>14104 TROUVILLE</u>	<u>12198 66th AVENUE NORTH</u>
<u>TAMPA, FLORIDA 33624</u>	<u>SEMINOLE, FLORIDA 33772</u>

Article 5: The Name and Address of the INCORPORATOR is:

TARA L. CERVANTES
841 NORTHWEST 37th STREET
OAKLAND PARK, FLORIDA 33309

In witness whereof, I have subscribed my name

DATE
FLORIDA
2/14


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

44-38861-4388

ACE INDUSTRIES/PRINTING, CORP KIT P.10

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