

Miami Location Alfred I. Dupont Building 169 East Flagler Street Suite 1000 Miami, Florida 33131

Please respond to: Hollywood Office (X) Miami Office ()

April 8, 1998

TELEPHONE: 954 894-8000 FACSIMILE 954 894-8015

VIA CERTIFIED MAIL

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation

"MARC Information Services, Inc."

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with our check in the amount of \$122.50, made payable to the Secretary of State. The payment is broken down as follows:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Filing Fee	_	<u>35.00</u>

TOTAL:

\$122.50

Kindly return the certified copy of the Articles to the attention of the undersigned in the self-addressed stamped envelope which is enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very∕truly yours,

GARY & PHILLIPS

GSP/al

Enclosures

ARTICLES OF INCORPORATION OF MARC INFORMATION SERVICES, INC.

ARTICLE I

The name of this corporation shall be: MARC Information Services, Inc.

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 100 South Biscayne Boulevard, Suite 1802, Miami, Florida 33131.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is Gary S. Phillips.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name of the Director is: Matthew Westbrook.

The address of the Director is as follows: 12917 Banyan Road North Miami, Florida 33181

ARTICLE_IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Gary S. Phillips, Esq., 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any

Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this gradual day of first, 1998.

Gary S. Phillips, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS

DAY OF

1998

By:

Phillips