

P98000052603

Brian Michaels
3206 Timucua Circle
Orlando, FL 32837-7127
June 3, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002554317--7
-06/10/98-01028--005
*****78.75 *****78.75

Subject: MICHAELS & ASSOCIATES MARKETING GROUP, INC.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and certificate of the Articles of Incorporation for MICHAELS & ASSOCIATES MARKETING GROUP, INC.

From: Brian Michaels
3206 Timucua Circle
Orlando, FL 32837-7127

Please return the certificate to my attention to the above address. Thank you.

Sincerely,


Brian Michaels

FILED
98 JUN 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6-12-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MICHAELS + ASSOCIATES MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3206 TIMUCUA CIRCLE
ORLANDO, FL 32837-7127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

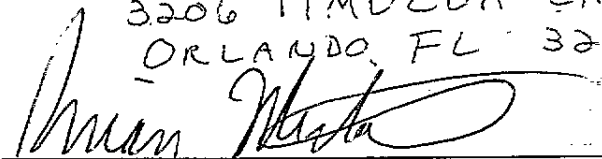
The name and Florida street address of the initial registered agent are:

BRIAN MICHAELS
3206 TIMUCUA CIRCLE
ORLANDO, FL 32837-7127

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BRIAN MICHAELS
3206 TIMUCUA CIRCLE
ORLANDO, FL 32837-7127



Signature/Incorporator

FILED
98 JUN 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-3-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

6-3-98
Date