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TRANSMITTAL LETTER

FILED

98 NOV 30 PM 12:14

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Marketing Solutions Of America, Inc.
(proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and my check for \$70.

From: Jonathan D. Sawyer
1280 South Powerline Rd., Suite 715
Pompano Beach, FL 33069

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-11/20/98-01021-015

***78.75 ***78.75

1-CC

P. Hall

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(6)

26488



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1998

JONATHAN D. SAWYER
12880 S POWERLINE RD, SUITE 715
POMPANO BEACH, FL 33069

SUBJECT: MARKETING SOLUTIONS OF AMERICA, INC.
Ref. Number: W98000026488

We have received your document for MARKETING SOLUTIONS OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

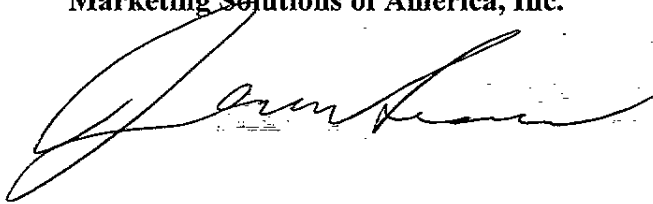
Letter Number: 498A00056311

· Pam Hall,

I appreciate everything you have done for me. My correct address is:

1280 South Powerline Rd., Suite 715
Pompano Beach, FL 33069
Phone 954.979.1530
Fax: 954.968.4970

Thank You,
Jonathan D. Sawyer
Marketing Solutions of America, Inc.



11/25/28

ARTICLES OF INCORPORATION

FILED

OF

98 NOV 30 PM 12:15

Marketing Solutions of America, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be Marketing Solutions of America, Inc.

ARTICLE II PRINCIPAL OFFICE

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

C/O Jonathan D. Sawyer
1280 South Powerline Rd., Suite 715
Pompano Beach, FL 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jonathan D. Sawyer
1280 South Powerline Rd., Suite 715
Pompano Beach, FL 33069

ARTICLE V INCORPORATORS

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

Jonathan D. Sawyer
1280 South Powerline Rd., Suite 715
Pompano Beach, FL 33069

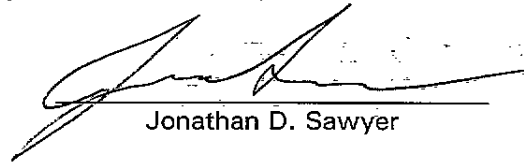
ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PURPOSE OF CORPORATION

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

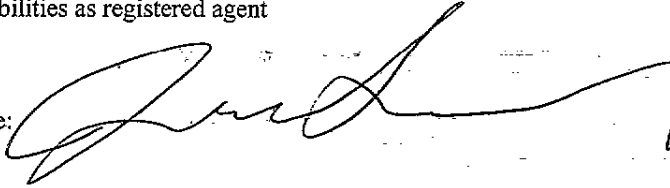
The undersigned incorporator has executed these Articles of Incorporation this Eighteenth day of November, 1998.


Jonathan D. Sawyer 11/25/98

• I hereby accept duties and responsibilities as registered agent

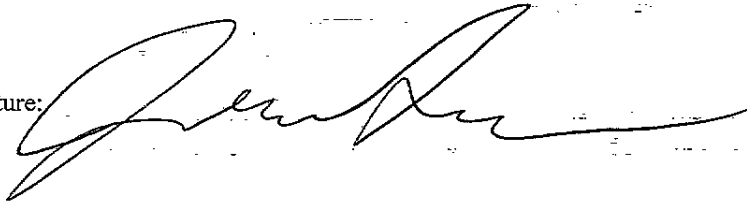
Jonathan D Sawyer

Signature:

 11/25/98

Jonathan D. Sawyer is incorporator of Marketing Solutions of America, Inc

Signature:

 11/25/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA