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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Even Pass Direct Marketing Inc.

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

T. SMITH DEC 22 1998

FILED
88 DEC 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 22 PM 2:16
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
EVEN PARR DIRECT MARKETING, INC.**

FILED
98 DEC 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME AND ADDRESS

The name and address of this corporation is **EVEN PARR DIRECT MARKETING, INC.**, 3823 Schoolway Avenue, New Smyrna Beach, Florida, 32169.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value voting common stock which shall be designated "Voting Common Stock" and ten thousand (10,000) shares of one dollar (\$1.00) par value non-voting common stock which shall be designated "Non-Voting Common Stock".

ARTICLE 5 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 111 Live Oak Street, New Smyrna Beach, Florida, 32169, and the name of the initial registered agent of this corporation at that address is **JAMES M. KOSMAS**.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
DARRELL J. PARR	3823 Schoolway Avenue New Smyrna Beach, Florida, 32169
FREDERICK NELSON WHITE, III	3823 Schoolway Avenue New Smyrna Beach, Florida, 32169

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

ADDRESS

DARRELL J. PARR

3823 Schoolway Avenue
New Smyrna Beach, Florida, 32169

ARTICLE 9 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent provided by law.

ARTICLE 10 - AMENDMENT

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 subscriber has executed these Articles of Incorporation this 18th day of December, 1998.

BY:


DARRELL J. PARR

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of December, 1998, by DARRELL J. PARR, who is personally known to me or who has produced a Florida Driver's license as identification and who did not take an oath.


Signature

Notary Name:

Title/Rank: Notary Public, State of Florida

Serial #:

My commission expires:



Fredrick E. Zill
MY COMMISSION # CC715853 EXPIRES
February 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

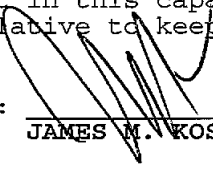
**CERTIFICATE DESIGNATING OR CHANGING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

EVEN PARR DIRECT MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3823 Schoolway Avenue, New Smyrna Beach, Florida, 32169, has named **JAMES M. KOSMAS**, located at 111 Live Oak Street, New Smyrna Beach, Florida, 32169, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
JAMES M. KOSMAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA