

P99000014502

ALTERNATIVE MARKETING SOLUTIONS, INC.

316 DRACAENA CIRCLE #201
ALTAMONTE SPRINGS, FL 32714
(407)869-4996

February 11, 1999

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

Re: Incorporation of Alternative Marketing Solutions, Inc.

Dear Sir/Madam:

Find enclosed an original and a copy of the articles of incorporation, a designation of registered agent/office, and a check for \$78.75 to cover the filing fees and to receive a certified copy for the above referenced corporation. Please send the certified copy to the address above.

Thank you for your assistance in this matter.

Yours truly,


Kathleen L. Baker
President

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FILED
99 FEB 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/15/99

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99 FEB 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: ALTERNATIVE MARKETING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 316 DRACAENA CIRCLE #201
ALTAMONTE SPRINGS, FL 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

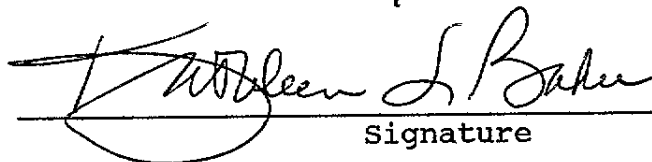
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
KATHLEEN L. BAKER
316 DRACAENA CIRCLE #201
ALTAMONTE SPRINGS, FL 32714

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: KATHLEEN L. BAKER
316 DRACAENA CIRCLE #201
ALTAMONTE SPRINGS, FL 32714

The undersigned incorporator has executed these Articles of
Incorporation this 11 day of February, 1999.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALTERNATIVE MARKETING
SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
KATHLEEN L. BAKER
316 DRACAENA CIRCLE #201
ALTAMONTE SPRINGS, FL 32714

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

2-11-99
DATE

FILED
99 FEB 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA