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REFERENCE : 142503 10943A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : February 22, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 142503-005

CUSTOMER NO: 10943A

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CUSTOMER: Mark S Feluren, Esq
WALDMAN FELUREN & TRIGOBOFF,
WALDMAN FELUREN & TRIGOBOFF,
One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: ONE-STEP SALES & MARKETING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 5:09

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2/22/99
99 FEB 22 PM 12:13
DIVISION OF CORPORATIONS

EFFECTIVE DATE

2/18/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 22 PM 5:09

ARTICLES OF INCORPORATION

OF

ONE-STEP SALES & MARKETING, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is One-Step Sales & Marketing, Inc.

SECOND: The principal office of the Corporation shall be located at 9715 West Broward Boulevard, #301, Fort Lauderdale, FL 33324. The mailing address of the Corporation is 9715 West Broward Boulevard, #301, Fort Lauderdale, FL 33324.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100 all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The names and addresses of the parties who are to serve as members of the initial Board of Directors of the Corporation are as follows:

NAME	ADDRESS
David Carroll Drawdy	9715 West Broward Boulevard, #301 Fort Lauderdale, FL 33324
Christine Drawdy	9715 West Broward Boulevard, #301 Fort Lauderdale, FL 33324

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 9715 West Broward Boulevard, #245, Fort Lauderdale, FL 33324 and the name of the initial registered agent of the Corporation at such address is One-Step Promotions & Incentives, Inc.

SIXTH: The name and address of the incorporator is:

NAME

ADDRESS

Christine Drawdy

9715 West Broward Boulevard, #301
Fort Lauderdale, FL 33324

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Signed on February 18, 1999


Christine Drawdy,
Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

One-Step Promotions & Incentives, Inc.

By: 
Christine Drawdy, President