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FORMAN LAW OFFICES, P.A.

ATTORNEYS AT LAW

INTERNATIONAL BUILDING

PENTHOUSE WEST

2455 EAST SUNRISE BOULEVARD

FORT LAUDERDALE, FLORIDA 33304

THEODORE S. FORMAN
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* ADMITTED IN FLORIDA AND MICHIGAN

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March 9, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

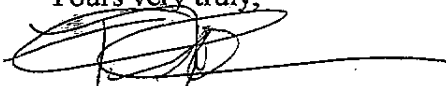
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*****78.75 *****78.75

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Incorporation along with the check in the amount of seventy eight (\$78.75) dollars and seventy five cents which represents the filing fee.

If you have any questions, please contact me at the offices above.

Yours very truly,



Theodore S. Forman

Enclosure

TSF/ama

FILED
99 MAR 15 PM 3:17
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 adopts the following Articles of Incorporation.

ARTICLE I NAME. The name of the corporation shall be Impact Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be 2701 Yacht Club Boulevard, Fort Lauderdale, FL 33304.

ARTICLE III SHARES. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and Florida street address of the initial registered agent are: Douglas C. Smith 2701 Yacht Club Boulevard, Fort Lauderdale, FL 33304.

ARTICLE V INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation are: Theodore S. Forman, International Building, Penthouse West, 2455 East Sunrise Boulevard, Fort Lauderdale, FL 33304.

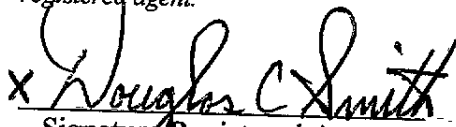

Signature/Incorporator

Theodore S. Forman

3/8/99
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

Douglas C. Smith

3/8/99
Date

FILED
99 MAR 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA