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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 30, 1999

CORPORATE ACCESS, INC.

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ARTICLES OF INCORPORATION

<u>of</u>

V.E.S. MARKETING INC.

99 APR 30 PH 3

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: V.E.S. MARKETING INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1409 Sligh Boulevard, Orlando, Florida 32806.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Victor E. Sandre, 1409 Sligh Boulevard, Orlando, Florida 32806.

ARTICLE V - DIRECTOR(S)

The name and address of the initial director is: Victor E. Sandre, 1409 Sligh Boulevard, Orlando, Florida 32806.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Eric L. Grayson, Vice President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 29th day of April, 1999.

CORPORATIONS & COMPANIES, INC.

BY: ______ ERIC L. GRAYSON

Vice President

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: V.E.S. MARKETING INC.
- 2. The name and street address of the registered agent and office is:

Mr. Victor E. Sandre 1409 Sligh Boulevard Orlando, Florida 32806 99 APR 30 PM 3: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

VICTOR E. SANDRE

Date