Pagoood 4651 Marketing Xcess, Inc. 2301 S.E. 19th Place Fort Lauderdale, Florida 33316

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

200002880122--1 -05/19/99--01058--009 ****122.50 ******78.75

RE: Marketing Xcess, Inc.
Articles Of Incorporation

ouisa Rupp

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If additional information is needed, please advise.

Sincerely,

B. Louisa Rupp

99 MAY 19 PM 4: 35
SECRETARY OF STATE
TALL ALLASSEE ELABORA

5/24/Q ===

ARTICLES OF INCORPORATION

of __ .

Marketing Xcess, Inc.

The undersigned does hereby acknowledge the following of Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

Marketing Xcess, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Marketing, writing, promotion, and including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be One Hundred (100) shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

2301 S.E. 19th Place
Ft. Lauderdale, FL 33316

The registered agent at said location shall be

B. Louisa Rupp

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

B. Louisa Rupp

2301 S.E. 19th Place Ft. Lauderdale, FL 33316 Pres/Dir

ARTICLE VI.

The name and address of the incorporator of this corporation

is:

B. Louisa Rupp 2301 S.E. 19th Place Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF I have hereunto set my hand and seal this

// day of May, 1999.

B. Louisa Rupp - Incorporator

STATE OF FLORIDA)

) SS

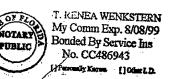
COUNTY OF BROWARD)

I hereby certify that on this 14th Day of May 1999 personally appeared before me, the undersigned authority, B. Louisa Rupp to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Notary Public

Comm. exp.



CERTIFICATE DESIGNATING 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:

First--That Marketing Xcess, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Ft. Lauderdale County of Broward, State of Florida has named B. Louisa Rupp

located at 2301 S.E. 19th Place (Street address and number of building, Post Office Box address not acceptable)

City of Ft. Lauderdale , County of Broward , State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (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 provision of said Act relative to keeping open said office.

By B. Lousa Rupp

99 MAY 19 PN 4: 35
SECRETARY OF STATE
SHOWN AND STATE OF STATE