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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

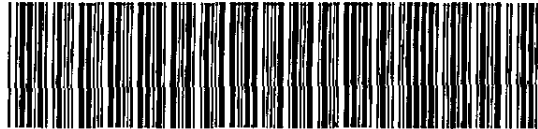
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/07/2005-0005314-015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F05-5314  
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Make It Count Marketing Communications, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carol R. Sellers  
(Name of Person)  
Richardson & Sellers, P.A.  
(Firm/Company)  
3525 Bonita Beach Road, Suite 103  
(Address)  
Bonita Springs, FL 34134  
(City/State and Zip code)

For further information concerning this matter, please call:

Anthony Fasanella at ( 610 ) 721-9834  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Make It Count Marketing Communications, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Same as above

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 20-0668576  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 107 Yorkshire Drive, Douglassville, PA 19518  
(Principal office address)  
10621 Sir Michael's Drive Place, Bonita Springs, FL 34135  
(Current mailing address)

8. Engage in any and all business activities permitted under the laws of the US & the State of Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Anthony Fasanelia

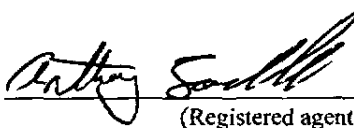
Office Address: 10621 Sir Michael's Place Dr.  
Bonita Springs, FL 34135, Florida \_\_\_\_\_  
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

~~Chairman~~ Anthony M. Fasanella, CEO  
Address: 10621 Sir Michael's Place Dr.  
Bonita Springs, FL 34135

~~Vice Chairman~~ Frederick Hubler, Jr.  
Address: 53 Darby Rd.  
Paoli, PA 19301

Director: Lisa Fasanella  
Address: 10621 Sir Michael's Place Dr.  
Bonita Springs, FL 34135

Director: Andrew Roebuck  
Address: 375 Allentown Rd.  
Souderton, PA 18964

**B. OFFICERS / DIRECTORS - continued**

President: Matt Genovese  
Address: 14 Monarch Ct.  
Jackson, NJ 08527

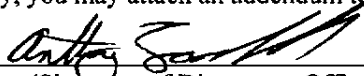
Vice President: Robert Raynor  
Address: 618 W. Main St., Apt. B  
Lansdale, PA 19446

Secretary: Jennifer Genovese  
Address: 14 Monarch Ct., Jackson, NJ 08527

Treasurer: Matt Genovese  
Address: 14 Monarch Ct., Jackson, NJ 08527

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Anthony M. Fasanella  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

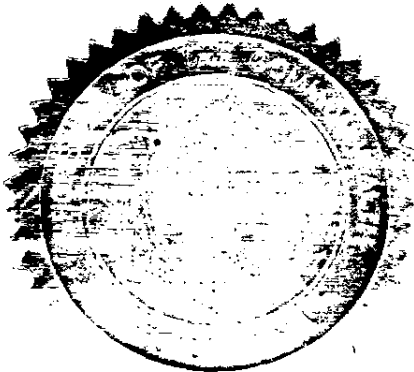
June 21, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

**MAKE IT COUNT MARKETING COMMUNICATIONS, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Debra C. Cantel's*

Secretary of the Commonwealth

DBOYER