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ACCOUNT NO. : 072100000032  
REFERENCE : 667298 7211490  
AUTHORIZATION : *Patricia Pijoto*  
COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -2 PM 1:30

ORDER DATE : April 18, 2000

ORDER TIME : 2:11 PM

ORDER NO. : 667298-005

CUSTOMER NO: 7211490

800003234618--3

CUSTOMER: Ms. Cara Maruskin  
MS. CARA MARUSKIN  
MS. CARA MARUSKIN  
2309 Lake Debra Drive, #212  
Orlando, FL 32835

DOMESTIC FILING

NAME: ACTION ONE MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

ACTION ONE MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACTION ONE MARKETING, INC.

The address of the principal office of this corporation shall be 2309 Lake Debra Drive, #212, Orlando, Florida 32835, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2309 Lake Debra Drive, #212, Orlando, Florida 32835, and the name of the initial registered agent of the corporation at that address is Cara Maruskin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cara Maruskin	2309 Lake Debra Drive
Dir.	#212
	Orlando, Florida 32835

Paul Allen	2309 Lake Debra Drive
Dir.	#212
	Orlando, Florida 32835

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 1, 2000.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Cara Maruskin, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ACTION ONE MARKETING, INC.

Cara Maruskin is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Cara Maruskin

Typed Name: Cara Maruskin

CRL