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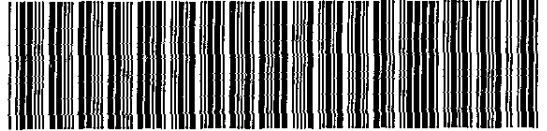
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DIVISION OF CORPORATION

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. RE-ACT MARKETING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
RE-ACT MARKETING, Inc.**

**ARTICLE I-NAME AND PRINCIPAL PLACE OF BUSINESS**

**The name of this corporation is RE-ACT MARKETING Inc.  
and its principal place of business shall be located at  
2655 Le Jeune Road, Suite 700  
Coral Gables, Florida 33134**

**ARTICLE II- DURATION**

**This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.**

**ARTICLE III- PURPOSE**

**This corporation is organized for the purpose of transacting any or all-lawful business.**

**ARTICLE IV- CAPITAL STOCK**

**This corporation is authorized to issue One million (1,000,000) Shares of common stock at Two cents par value (0.02 ¢ USD), which shall be designated as "Common Shares".**

**ARTICLE V- PRE-EMPTIVE RIGHTS**

**Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial registered office of this corporation is  
2655 Le Jeune Road, Suite 700, Coral Gables, Florida 33134,  
and the name of the initial registered agent of this corporation at that address is  
RAY PALACIOS**

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## ARTICLE VII- DIRECTORS

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
RAY PALACIOS	2655 Le Jeune Road, Suite 700 Coral Gables, Florida 33134

## ARTICLE VIII- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
RAY PALACIOS President/Director	2655 Le Jeune Road, Suite 700 Coral Gables, Florida 33134

## ARTICLE IX- INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
RAY PALACIOS	2655 Le Jeune Road, Suite 700 Coral Gables, Florida 33134

## ARTICLE X- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an

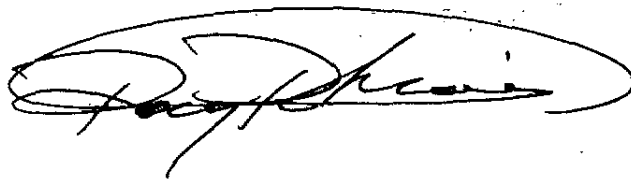
officer or director as provided § 607.0831, Florida Statutes (1990).

**ARTICLE XI- AMENDMENT**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.**

**IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.**

**Dated: February 18th, 2003.**

A handwritten signature in black ink, enclosed within a large, hand-drawn oval. The signature is cursive and appears to read "Ray Palacios".

**By: RAY PALACIOS/  
President/Director  
Printed Name [ and title if applicable ]**

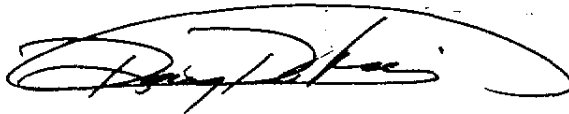
**Incorporator**

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that RE-ACT MARKETING, Inc., desiring to organize or qualify under the laws of the State of Florida, has named **RAY PALACIOS**, as its agent to accept service of process within Florida.

Dated: February 18th, 2003.



By: RAY PALACIOS/ Incorporator  
President/Director  
Printed Name [ and title if applicable ]

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: February 18th, 2003.



By: Ray Palacios/ Registered Agent  
Printed Name [ and title if applicable ]

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