

Division of Corporations

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PA3888100421Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 12 AM 8:46**FLORIDA PROFIT CORPORATION OR P.A.
MARKETING SERVICES (MINNESOTA) CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARKETING SERVICES (MINNESOTA) CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

122 Fifth Avenue, New York, NY 10011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CAPITOL CORPORATE SERVICES, INC., 1333 NORTH DUVAL ST, TALLAHASSEE, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin A. Carey, c/o Bryan Cave LLP, 1290 Avenue of the Americas, New York, NY 10104

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard Frank
Signature/Registered Agent

9/11/2003
Date

Kevin A. Carey
Signature/Incorporator

09/11/2003
Date

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