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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUL 30 P 12: 21

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8-2-04

**TRANSMITTAL LETTER**

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

SUBJECT: Daytime Marketing Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: GARY B. LEWIS  
Name (Printed or typed)

3980 TAMPA ROAD, SUITE 205  
Address

OLDSMAR, FLORIDA 34677  
City, State & Zip

(813) 814-0301  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**Daytime Marketing Group, Inc.**

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Statutes.

**ARTICLE I**

The name of the corporation is Daytime Marketing Group, Inc. The principal place of business is 3980 Tampa Road, Suite 205, Oldsmar, Florida 34677. The mailing address of the corporation is 3980 Tampa Road, Suite 205, Oldsmar, Florida 34677

**ARTICLE II**

This company shall have perpetual existence.

**ARTICLE III**

This corporation is formed for the purpose of engaging in any lawful business permitted pursuant to *United States and Florida Law*.

**ARTICLE IV**

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The number of shares the corporation is authorized to issue is one share.

**ARTICLE V**

The street address and name of the initial registered agent are as follows:

Initial Registered Agent: Gary B. Lewis  
3980 Tampa Road, Suite 205  
Oldsmar, Florida 34677

**ARTICLE VI**

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than ten. The initial officers and directors are:

Title: CEO and Chairman  
Gary B. Lewis  
11266 W. Hillsborough Ave. #212  
Tampa, Florida 33635

Title: President and Vice Chairman  
Linda Winegar  
153 Shore Drive  
Palm Harbor, Florida 34683

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

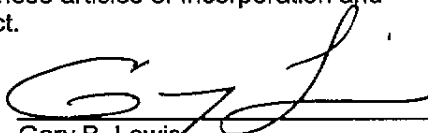
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**ARTICLE VII**

The name and addresses of the subscriber to these Articles of Incorporation is set forth below:

Gary B. Lewis  
3980 Tampa, Road, Suite 205  
Oldsmar, Florida 34677

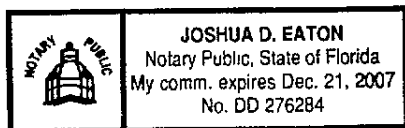
**IN WITNESS WHEREOF**, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State these articles of Incorporation and further certify that the facts stated herein are true and correct.

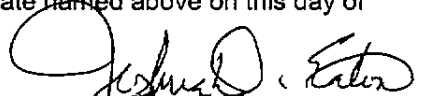
  
Gary B. Lewis

STATE OF FLORIDA  
COUNTY OF ~~PINELLAS~~  
*Hillsborough*

The foregoing instrument was acknowledge before me the *21<sup>st</sup>* day of *July* 2004, 2004, by **Gary B. Lewis**, who is personally known to me **OR** ~~who provided a valid Driver's License as identification~~ (strike through one) and who did **OR** did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

*July 21*, 2004. **WITNESS** my hand and seal in the County and State named above on this day of



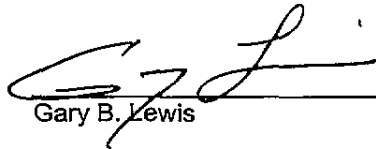
  
NOTARY PUBLIC  
*Joshua D. Eaton*

Printed Name of Notary Public

My commission expires:

**ACCEPTANCE BY REGISTERED AGENT**

Gary B. Lewis, the Registered Agent named in the forgoing Articles of Incorporation, by the execution of the acceptance, does hereby agree to abide by the provisions of section 607.034, Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 3980 Tampa Road Suite 205, Oldsmar, Florida 34677.

  
\_\_\_\_\_  
Gary B. Lewis

Dated: 7-21-04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**