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PICKREL, SCHAEFFER AND EBELING

A LEGAL PROFESSIONAL ASSOCIATION

2700 KETTERING TOWER 40 NORTH MAIN STREET DAYTON, OHIO 45423-2700

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****Also licensed in FL and MI

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JAMES L. JACOBSON**
JEFFREY S. SENNEY
L. MICHAEL BLY
MICHAEL W. SANDNER

July 11, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

> Re: Chisano Marketing Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of the Transmittal Letter and Articles of Incorporation for Chisano Marketing Group, Inc. Please file the enclosed documents at your first opportunity and return the extra file-stamped copy and Certificate of Status to the undersigned.

A check in the amount of \$78.75 has been enclosed for payment of the filing fee.

Thank you for your attention to this matter. If you have any questions or need additional information, please contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.

Teresa M. Cundiff

Corporate Paralegal

/tmc Enclosures

TRANSMITTAL LETTER

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

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SUBJECT: Chisano	Marketing Group, Inc.			
	(PROPOSED CORPORA)			, • • • •
Enclosed are an orig \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	les of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	James Name (e Tiga e Fige		
-	Address Dayton, OH 45423-2700 City, State & Zip			
-		7-223-1130 Tephone number	<u>or and an</u>	·

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

j.,

The name of the corporation shall be:

Chisano Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2170 W. SR 434, Suite 280 Longwood, FL 32779

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: to provide advertising and marketing services.

ARTICLE IV SHARES

The number of shares of stock is: 500 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Drew Chemer, President - 2170 W. SR 434, Suite 280, Longwood, FL 32779 Carolyn E. Chisano - Director, Treasurer - 2170 W. SR 434, Suite 280, Longwood, FL 32779 Thomas A. Chisano - Director, Chief Operating Officer and Secretary - 2170 W. SR 434, Suite, 280, Longwood, FL 32779

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas A. Chisano 6222 Kingbird Manor Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas A. Chisano 6222 Kingbird Manor Lithia, FL 33547		^-
*********	*******	********
Having been damed as registered agent to accept so certificate, I am familiar with and accept the appoint		
Mana Marina		7/5/25
Signature/Registered Agent		Date
Mem Marm	,	7/5/05
Signature/Incorporator		Date