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FLORIDA DIVISION OF CORPORATIONS
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((H98000011245 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: AGE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: CONCEPT MARKETING GROUP, INC.

AUDIT NUMBER.....H98000011245

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **CONCEPT MARKETING GROUP, INC.**

Address of Corporation: **4634 WEST LUMB AVENUE
TAMPA, FL 33629**

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000 , with a par value of \$0.001 .
(PAR VALUE IS NOT REQUIRED).

Article 3: **REGISTERED AGENT: MICHAEL GREGORY**
REGISTERED OFFICE: 4634 WEST LUMB AVENUE
TAMPA, FL 33629

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 16 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The **NAME** and **ADDRESS** of the **INCORPORATOR** is:
MICHAEL GREGORY
4634 WEST LUMB AVENUE
TAMPA, FL 33629

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: **Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571**