Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

2kmarketing co.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

2KMARKETING CO.

ARTICLE I NAME OF CORPORATION

The name of this corporation is: 2KMARKETING CO.

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SECRETARY OF STATE
TALLAHASSTE, FLORIDA

ARTICLE II DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one-dollar par value common stock.

ARTICLE V SHAREHOLDERS' RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI PREEMPTIVE RIGHTS

Each 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 is offered to others.

Florida Bar No. 082309

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ARTICLE VII PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is:

11111 Biscayne Boulevard, Suite 505 Miami, FL 33181

The name and address of the initial registered agent of this corporation at that address is:

Christian Digemose 11111 Biscayne Boulevard, Suite 50S Miami, FL 33181

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 accept the appointment as registered agent and 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.

Date

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President:

Christian Digemose

Vice President:

Christian Digemose

Treasurer:

Christian Digemose

Secretary:

Christian Digemose

ARTICLES IX INCORPORATORS

The names and address of the person signing these Articles as incorporator are:

Christian Digemose 11111 Biscayne Boulevard, Suite 505 Miami, FL 33181

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ARTICLES X BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII **CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his hares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII CALLING OF SPECIAL MEETINGS

The Board of Directors may call special meetings of the shareholders.

ARTICLE XIV SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, or any amendment hereto, and may right conferred upon the shareholders is subject to this reservation.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

Florida Bar No. 082309

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Law Office . Kingcade & Garcia . Professional Association

Kingcade Building • 1370 Coral Way • Miami Blanks 2216 2010 2000 BUILDING EWALE KILL

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IN WITNESS WHERE Incorporation on this	OF, the undersigned incorporator has executed of August 1999. X Incorporator	these Articles of
	NOTARY CERTIFICATE	
STATE OF FLORIDA COUNTY OF MIAMI-DADE)	
to me known to be the person desc INCORPORATION and that they relied upon the following forms of	nat on this day, before me, an officer duly author acknowledgments, personally appeared Timotheribed in and who executed the attached ARTIC acknowledged before me that they executed the identification of the above named person(s): (onally and that an oath was not taken.	ly S. Kingcade LES OF
Aug	ficial seal in the County and State aforesaid this	day of
Timothy & Ningcode Timothy & Ningcode Timothy & Ningcode Timothy & Ningcode Experies November 3, 2002	Notary Signature My Commission Expires:	99 AUG 17 PM 2: 38 SECRETARY OF STATE TALLAHASSI E. FLORID

Florida Bar No. 082309

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