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DEPARTMENT OF STATE

2/28
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W13-11638



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 548417 4338256

AUTHORIZATION

Spokane

COST LIMIT : \$ 76.00

ORDER DATE : February 26, 2013

ORDER TIME : 3:22 PM

ORDER NO. : 548417-010

CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: SMS MARKETING SERVICES, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

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13 FEB 26 AM 19 50
SECRETARY OF STATE
TULSA, OKLAHOMA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2013

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: SMS MARKETING SERVICES, INC.
Ref. Number: W13000011638

We have received your document for SMS MARKETING SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 113A00004684

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PALM BEACH, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SMS Marketing Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 90-0917091

(FEI number, if applicable)

4. 12-13-12

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Terrace Avenue, Hasbrouck Heights, NJ 07604

(Principal office address)

777 Terrace Avenue, Hasbrouck Heights, NJ 07604

(Current mailing address)

8. Provide customers with multi channel marketing solutions

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Stephanie Milnes Esq. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas Tuttle

Address: 522 Fifth Avenue, 34th Floor, New York, NY 10175

Vice Chairman: _____

Address: _____

Director: David Thornbury

Address: 777 Terrace Avenue, Hasbrouck Heights, NJ 07604

Director: Louis Aurelio

Address: 521 Fifth Avenue, 34th Floor, New York, NY 10175

B. OFFICERS

President: Lon Mandel

Address: 39 HARBOR POINTE DR
HAVENSTRAW, NY 10927

Vice President: Louis Aurelio

Address: 521 Fifth Avenue, 34th Floor, New York, NY 10175

Secretary: David Thornbury (Chief Executive Officer)

Address: 777 Terrace Avenue, Hasbrouck Heights, NJ 07604

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David Thornbury, Chief Executive Officer and Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMS MARKETING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMS MARKETING SERVICES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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13 FEB 26 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5258322 8300

130233102



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0242289

DATE: 02-26-13