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Special Instructions to Filing Officer:		
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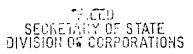


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COVER LETTER

07 DEC 26 PM 2:35

TO: New Filing Section Division of Corporations		
SUBJECT: MKTG, INC. (Name of corporation - must	include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authoriza "Certificate of Existence," and check are submitted to register the transact business in Florida.		
Please return all correspondence concerning this matter to the fo	llowing:	
Elaine Trimarchi		
(Name of Person)		
MKTG, INC. (Firm/Company)		
(Firm/Company)	10010	
(Address)	Nerve	
East Talia New	YORK	
200 Carleton Avenue (Address) East Islip New York, (City/State and Zip code)		
For further information concerning this matter, please call:		
Elaine Trimarchi at (631) (Area Code & D	277-7000 Daytime Telephone Number)	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
— • — • —	Filing Fee & S87.50 Filing Fee, ed Copy Certificate of Status & Certified Copy	



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC 26 PM 2:35

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2007

ELAINE TRIMARCHI 200 CARLETON AVENUE EAST ISLIP, NY 11730

SUBJECT: MKTG, INC.

Ref. Number: W07000060195

We have received your document for MKTG, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 807A00069699

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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 RINDRESS IN THE STATE OF FLORIDA. MKTG, INC. must include "INCORPORATED," "COMPANY," "CORPORATION," "Co." or "Corp.") cuilti (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Plorida) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of Incorporation) Year corp. will coase to exist or "perpetual") (Date first transacted business in Plorida, 16 prior to registration)
(SZE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) HABUME (Purpose(s) of corporation authorized in home state or country to be earried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Agents and Corporations, Inc. 300 Fifth Avenue South, Suite 101-330 Office Address: Naples (City) 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.

(Registered agent's signature)

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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: ___ Address: ____ Vice Chairman: __ Address: Address: **B. OFFICERS** Gittelman NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MRTG, INC. was filed on 02/01/1979, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

- A Certificate of Amendment was filed on 07/14/1980.
- A Biennial Statement was filed 03/16/1995.
- A Biennial Statement was filed 03/18/1997.
- A Biennial Statement was fired 03/08/1999
- Restated Certificate was filed on 11/15/2000
- A Biennial Statement was filed 03/01/2001
- A Biennial Statement was filed 02/35/2003
- A Biennial Statement was filed 03/29/2005
- A Biennial Statement was filed 02/08/2007

I further certify, that no other documents have been filed by such Corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 20th day of December two thousand and seven.

Special Deputy Secretary of State

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