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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICES OF JOSEPH M. LANDOLFI JR
Account Number : I20080000084
Phone : (561) 245-4144
Fax Number : (561) 892-2345

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION**Marketing Consultants, Inc.**

JP 11/10/09

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**AUTHORIZATION 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. **MARKETING CONSULTANTS, INC.**

(Name of corporation; must include the word "Incorporated", "Company", "Corporation" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

MARKETING AND MERCHANDISE, INC.

(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. **22-3452357**

(FEI number, if applicable)

4. **JUNE 21, 1996**

(Date of Incorporation)

5. **PERPETUAL**

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

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification".)

(SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. **1208 Highway 34, Suite 34**

Aberdeen, NJ 07747
(Principal office address)

6308 Crystal View Lane

Boynton Beach, FL 33437
(Current mailing address)

8. **To engage in any lawful act or activity for which corporations may be organized under the laws of Florida.**

(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:**

Philip H. Scherr
6308 Crystal View Lane
Boynton Beach, FL 33437

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 address of officers and/or directors:

A. DIRECTORS:

Chairman: Philip H. Scherr
Address: Crystal View Lane, Boynton Beach, FL 33437

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS:

President: Philip H. Scherr
Address: Crystal View Lane, Boynton Beach, FL 33437

Secretary: Philip H. Scherr
Address: Crystal View Lane, Boynton Beach, FL 33437

Treasurer: Philip H. Scherr
Address: Crystal View Lane, Boynton Beach, FL 33437

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Philip H. Scherr, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARKETING CONSULTANTS, 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 FOURTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARKETING CONSULTANTS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 1996.

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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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7621941

DATE: 11-04-09

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