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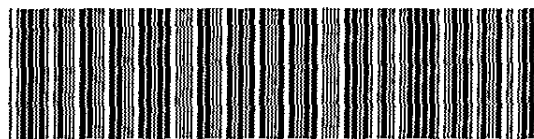
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Legal Dept., Inc.

2039 Discovery Circle East
Deerfield Beach, FL 33442

E-mail: email@thelegaldept.com

Telephone: (954) 425-0432
Facsimile: (954) 425-6923



March 15, 2004

Florida Secretary of State
Division of Corporations
Attn: Foreign Qualifications
409 East Gaines Street
Tallahassee, FL 32314

VIA OVERNIGHT DELIVERY
AIRBILL NO. 8371 0283 9831

Re: Vayan Marketing Group, LLC (Delaware domestic)

To Whom It May Concern:

Enclosed is a duplicate set of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Vayan Marketing Group, LLC, a Delaware limited liability company.

Also enclosed is payment of \$125.00 representing the required fee to file the Application. Please date stamp the duplicate original set of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Vayan Marketing Group, LLC and return it to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Sandra K. Racicot

Sandra K. Racicot, CLA

Enclosures

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2004 MAR 16 A
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Vayan Marketing Group, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-07556039
(FEI number, if applicable)
4. March 2, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 2, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 245 North Ocean Boulevard, Suite 308, Deerfield Beach, FL 33441
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Imarket Concepts, 245 North Ocean Boulevard, Suite 308, Deerfield Beach, FL 33441

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: marketing consulting

Jesse J. Lo Ré
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jesse J. Lo Ré, Chief Operating Officer

Typed or printed name of signee

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2004 MAR 16 A 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Vayan Marketing Group, LLC, a Delaware limited liability company

2. The name and the Florida street address of the registered agent and office are:

Jesse J. Lo Ré, Chief Operating Officer

(Name)

245 North Ocean Boulevard, Suite 308

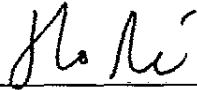
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Deerfield Beach FL 33441

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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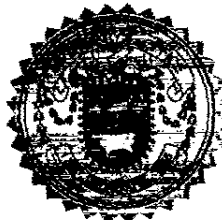
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAYAN MARKETING GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2004.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3771962 8300

040184749

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2984168

DATE: 03-11-04

Delaware

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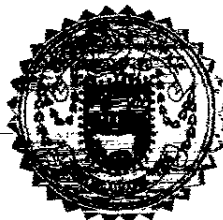
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "VAYAN MARKETING GROUP, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF MARCH, A.D. 2004, AT 6:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



3771962 8100H

040184749

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2984166

DATE: 03-11-04

CERTIFICATE OF FORMATION


OF

Vayan Marketing Group, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

- FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is: **Vayan Marketing Group, LLC**
- SECOND: The address of the registered office of the limited liability company in the State of Delaware is located at: 9 F. Lonckerman St., Ste. 205, Dover, Delaware 19901. Located in the County of Kent. The name of the registered agent at that address is Business Filings International, Inc.
- THIRD: The duration of the limited liability company shall be perpetual.
- FOURTH: The name and address of the initial member is:
- Imarket Concepts, 15 Myrtle Avenue, Suite 3A, West Port, Connecticut 06880

Executed on March 2, 2004



Business Filings Incorporated,
Authorized Person
Mark Schiff, AVP

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:25 PM 03/02/2004
FILED 06:25 PM 03/02/2004
SRV 040160129 - 3771952 FILE