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TRANSMITTAL LETTER

Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: CERTIFIED MARKETING COMPANY, Inc.

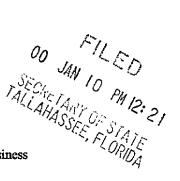
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

FROM:

Dale J. Descant 4048 Kristanna Dr. Panama City, FI 32405

(850) 747-7222



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adapts the following Articles Of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

CERTIFIED MARKETING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

4048 Kristanna Dr. Panama City, Fl. 32405

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dale J. Descant 4048 Kristanna Dr. Panama City, Fl 32405

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles are:

Dale J. Descant 4048 Kristanna Dr. Panama City, Fl 32405

Signature/Incorporator

Date Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Signature/Registered Agent

Date