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Network Accounting Services

2000 West Bay Drive
Largo, Florida 33770
(727) 536-2088

TRANSMITTAL LETTER

400003134343-1
-02/14/00-01084-013
122.50 **78.75

January 26, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *ULTIMATE MARKETING, INC.*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,
NETWORK ACCOUNTING SERVICES, INC.

Lisa A. Debro

Lisa A. Debro

LAD/
Enclosures

FILED
00 FEB 14 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Financial & Tax Consultation

**ARTICLES OF INCORPORATION
OF**

ULTIMATE MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ULTIMATE MARKETING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6306 SOUTH MACDILL AVENUE, SUITE 1723
TAMPA, FL 33611*

ARTICLE III: SHARES

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

100

to be divided as follows:

WESLEY IRVIN KOGELMAN: 100 SHARES

ARTICLE IV: OFFICERS

The officers of said corporation shall be as follows:

WESLEY IRVIN KOGELMAN: PRESIDENT

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*WESLEY IRVIN KOGELMAN
6306 SOUTH MACDILL AVENUE, SUITE 1723
TAMPA, FL 33611*

ARTICLE VI: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

*WESLEY IRVIN KOGELMAN
6306 SOUTH MACDILL AVENUE, SUITE 1723
TAMPA, FL 33611*

CORRECT SPELLING: *WESLEY IRVIN KOGELMAN*

Wesley Irvin Kogelman

Signature

ARTICLES OF INCORPORATION

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ULTIMATE MARKETING, INC.

2. The name and address of the registered agent and office is:

**WESLEY IRVIN KOGELMAN
6303 SOUTH MACDILL AVENUE
TAMPA, FL 33611**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the stated corporation 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.

Wesley Kogelman
Signature

1/27/00
Date