

**P00000029781**

**TAXMAN ACCOUNTING, INC.**  
1001 North Central Avenue  
Kissimmee, Florida 34741  
(407)932-3499 FAX (407)932-2339

March 16, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003176372--23  
-03/20/00--01123--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MARKETING PRODUCTS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$70.00.

I have also enclosed an additional copy of the Articles of Incorporation and would appreciate having this returned to me with the filing date stamped on it. Please send it to me at the following address:

ROBERT F. ROTHFELD  
TAXMAN ACCOUNTING, INC.  
1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

**FILED**  
00 MAR 20 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

  
Robert F. Rothfeld

Encs.

R. VARNADORE MAR 24 2000

FILED  
3001-1 of 4  
00 MAR 20 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
MARKETING PRODUCTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

MARKETING PRODUCTS, INC.

**ARTICLE II - PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

The name and street address of the Initial Registered Agent of this corporation is:

PAUL A. BARATTIERO  
133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JACQUELINE M. BARATTIERO  
133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

PAUL A. BARATTIERO  
133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

**ARTICLE VI - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

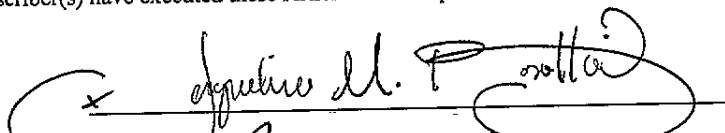
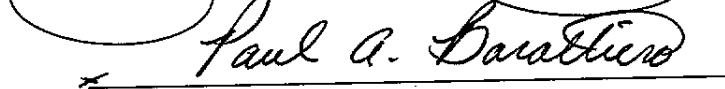
**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

JACQUELINE M. BARATTIERO  
133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

PAUL A. BARATTIERO  
133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

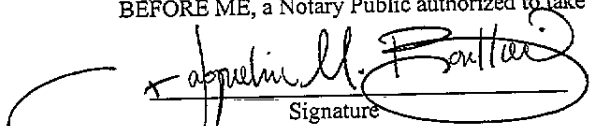
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th Day of March, 2000.


  
\_\_\_\_\_  
  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

KNOWN TO ME  
Form of Identification

KNOWN TO ME  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 22nd Day of April, 1999.

(SEAL)



Robert F Rothfeld  
My Commission CC913285  
Expires April 22, 2004

*Robert F Rothfeld*

Notary Public  
State of Florida  
My Commission Expires: April 22, 2004

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. MARKETING PRODUCTS, INC. a corporation organizing under the laws of the State of Florida, with its principal office located at:

133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

has named PAUL A. BARATTIERO, whose address is:  
133 HARWOOD CIRCLE  
KISSIMMEE, FLORIDA 34744

as its Agent to accept service of process within this State.

FILED  
00 MAR 20 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

x Paul A. Barattiero

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared PAUL A. BARATTIERO, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 15th Day of March, 2000.

(SEAL)



Robert F Rothfeld  
My Commission CC913265  
Expires April 22, 2004

Robert F. Rothfeld  
Notary Public  
State of Florida  
My Commission Expires: April 22, 2004