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Florida Department of StateDivision of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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*Client says
to process as
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FLORIDA PROFIT CORPORATION OR P.A.**MARKETING UNLIMITED, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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MAY - 3 PM 3:29
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

EMPIRE

SUBJECT: MARKETING UNLIMITED, INC.
REF: W00000011601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME MUST BE ON THE CERTIFICATE YOU LIST THE CORPORATIONS NAME WHERE THE INDIVIDUAL NAME MUST BE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

These Articles are in compliance with Chapter 807, F.S.

ARTICLE I

The name of this corporation shall be:

Marketing UNlimited, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

800 E. HALLANDALE BCH. BLVD. # 15A
HALLANDALE, FL. 33009.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are _____ shares having an individual par value of \$ _____

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1 Million Shares @ \$1.00 per Share

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

FRANK MASSET
800 E. HALLANDALE BCH Blvd. #15A
HALLANDALE, FL 33009

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

FRANK MASSET - 2750 MADISON ST.
Hollywood FL 33002
Remy Pou. 3501 N.W. 50th St.
Miami FL

ARTICLE VIII

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

FRANK MASSET
2750 MADISON ST.
Hollywood FL 33002

The undersigned has executed these Articles of Incorporation this 1 day of MAY, 2000.


Incorporator

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

Pursuant to the provisions of section 607.0501, 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.

First that MARKETING Unlimited, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of Incorporation has

named FRANK MASSET

located at 800 HALLANDALE BCH BLVD #15A

City of HALLANDALE County of BROWARD State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE Frank Maset

Registered Agent

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