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Network Accounting Services

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

TRANSMITTAL LETTER

100003218351--8
-04/21/2000-01059-020
*****78.75 *****78.75

April 4, 2000

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

RE: *M² MARKETING, INC.*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,
NETWORK ACCOUNTING SERVICES, INC

Donna S. Tavares

Donna S. Tavares

DST/
Enclosures

4/25

FILED
00 MAY -8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-10795



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

NETWORK ACCOUNTING SERVICES INC.
% DONNA S. TAVARES
2000 WEST BAY DRIVE
LARGO, FL 33770

SUBJECT: M2 MARKETING, INC.
Ref. Number: W00000010795

We have received your document for M2 MARKETING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00022525

**ARTICLES OF INCORPORATION
OF**

M² ADVERTISING, INC.

FILED
00 MAY -8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

M² ADVERTISING, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*4530 BIRCH STREET NE
ST. PETERSBURG, FL 33703*

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:

*MELISSA BENWARE DANN: 50 SHARES
MARK C. DANN: 50 SHARES*

ARTICLE IV: OFFICERS

The officers of said corporation shall be as follows:

MELISSA BENWARE DANN: PRESIDENT
MARK C. DANN: VICE PRESIDENT

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

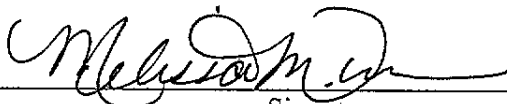
MELISSA BENWARE DANN
4530 BIRCH STREET NE
ST. PETERSBURG, F. 33703

ARTICLE VI: INCORPORATOR(S)

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

MELISSA BENWARE DANN
4530 BIRCH STREET NE
ST. PETERSBURG, FL 33703

CORRECT SPELLING: *MELISSA BENWARE DANN*



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:

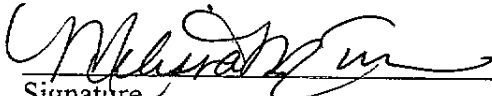
M² ADVERTISING, INC.

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

**MELISSA BENWARE DANN
4530 BIRCH STREET NE
ST. PETERSBURG, FL 33703**

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SECRETARY OF STATE
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.


Signature

6-2-00
Date