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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (800)487-8463

Fax Number : (631)244-3665

FLORIDA PROFIT CORPORATION OR P.A.

MARKETING & CONSULTING SERVICES INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION. ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

MARKETING & CONSULTING SERVICES INC.

<u>ARTICLE IIPRINCIPAL OFFICE</u>

The principal place of business & malling address of this corporation. shall be

> 7130 S. ORANGE BLOSSOM TRAIL STE 112 **ORLANDO FL 32809**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 20,000 SHARES AT \$10,00 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

MAYRA ROMAN 10813 MYSTIC CIRCLE, #101 ORLANDO FL 32836

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are: KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY, 11788

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Mange V. Forman MAYRA ROMAN, Registered Agent

6.6.80 Date H000000309740