## 010806

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NA	PRPORATION(S) NAME	
Reynolds Marketing Grou	up, Inc.	
(x) Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
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## ARTICLES OF INCORPORATION

OF

## REYNOLDS MARKETING GROUP, INC.

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

FIRST:

The name of the corporation is: Reynolds Marketing Group, Inc.

SECOND:

The street address of the initial principal office, and, if different, the mailing address of the corporation is: 2403 NW 49th Lane Boca Raton FL 33431.

THIRD:

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the

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SECHE MARY OF STATE
LAHASSEE, FLORIDA

Florida Statutes.

FOURTH:

The number of shares the corporation is authorized to issue is: 1,000,000 shares of \$0.01 par value each.

FIFTH:

The street address of the registered office of the corporation is 2403 NW 49th Lane, Boca Raton FL 33431, and the name of its initial registered agent at such address is Christopher Reynolds.

SIXTH:

The names of addresses of the persons who are to serve as initial directors are: Christopher Reynolds, 2403 NW 49th Lane, Boca Raton FL 33431, and Merryl Reynolds, 2403 NW 49th Lane, Boca Raton FL 33431.

SEVENTH:

The name and address of each incorporator is: Leron Polani, Beck & Arad, LLP, 950 Third Avenue, 18th Floor, New York, NY

10022.

Leron Polani

Beck & Arad, LLP 950 Third Avenue

18<sup>th</sup> Floor

New York, NY 10022

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SECKETARY OF STATE
TALLAHASSEE, FLORID

CONSENT TO APPOINTMENT BY REGISTERED AGENT

CHRISTOPHER REYNOLDS, 2403 NW 49th Lane, Boca Raton, Florida 33431 hereby gives its consent to serve as the registered agent for REYNOLDS MARKETING GROUP, INC. in the State of Florida.

Dated

11/17/00

Bv:

Christopher Reynolds