

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Consultants Marketing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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01 JAN 29 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 29 2001

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**ARTICLES OF INCORPORATION
OF****Consultants Marketing, Inc.**

The undersigned David E Giovannucci, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Consultants Marketing, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4846 North University Drive, Suite 296, Lauderhill, FL 33351

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

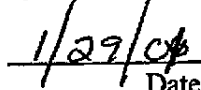
The name and Florida street address of the initial registered agent will be David E Giovannucci of 4846 North University Drive, Suite 296, Lauderhill, FL 33351

ARTICLE FIVE INCORPORATOR

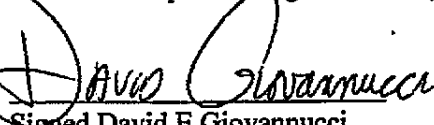
The name and address of the Incorporator of these Articles of Incorporation are: David E Giovannucci of 4846 North University Drive, Suite 296, Lauderhill, FL 33351

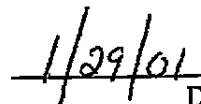

Signed

David E Giovannucci - Incorporator


Dated

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.


Signed David E Giovannucci
Registered Agent


Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

David E Giovannucci

4846 North University Drive, Suite 296, Lauderhill, FL 33351

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


David E Giovannucci

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