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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

: (850)922-4001 Fax Number

From:

202 24I 3170

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

Fax Number : {305}541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EVOLUTION SALES & MARKETING, INC.

| <u> </u> | |
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ARTICLES OF INCORPORATION OF EVOLUTION SALES & MARKETING, INC.

ARTICLE I

The name of the corporation is EVOLUTION SALES & MARKETING, INC. The principal address of the corporation is: 1242 N. University Drive, Plantation, Florida 33322.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1242 N. University Drive, Plantation, Florida 33322. The name of its initial registered agent at such address is Andrew C. Demos, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ANDREW C. DEMOS, ESO

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ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

Burton Greenberg

1242 N. University Drive Plantation, FL 33322

Joel Greenberg

1242 N. University Drive Plantation, FL 33322

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Joel E. Greenberg, Esq.

MAILING ADDRESS

1242 N. University Drive Plantation, FL 33322

Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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