L. VAN STILLMAN, P.A.

Attorney-At-Law

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January 29, 2001

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

RE: Innovative Marketing Group, Inc.

Dear Sir or Madam:

Enclosed, please find the Articles of Incorporation for the above-mentioned corporation. Please file the Articles and return the certified copy to this office in the self-addressed, stamped envelope provided for you.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours, LAW OFFICE OF L. VAN STILLMAN, P.A.

L. Van Stillman

LVS:kni Enclosures FILED

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ECRETARY OF STATE
ALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 2, 2001

L. VAN STILLMAN, P.A. 1177 GEORGE BUSH BLVD STE 308 DELRAY BEACH, FL 33483

SUBJECT: INNOVATIVE MARKETING GROUP, INC.

Ref. Number: W01000002570

We have received your document for INNOVATIVE MARKETING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 901A00006571

ARTICLES OF INCORPORATION OF

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INNOVATIVE ADVERTISING GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, SEREFLORIDA undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

INNOVATIVE ADVERTISING GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is:

105 Manatee Crossing
Suite 103
Daytona Beach, Florida 32119

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), one (.01) cent par, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

105 Manatee Crossing
Suite 103
Daytona Beach, Florida 32119

The initial registered agent for the Corporation at that address is:

Luis Faria

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u> Luis Faria Address
105 Manatee Crossing
Suite 103
Daytona Beach, Florida 32119

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u> Luis Faria Address
105 Manatee Crossing
Suite 103
Daytona Beach, Florida 32119

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of February, 2001.

Name: Luis Faria

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INNOVATIVE ADVERTISING GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Name: Iuis Faria

Date: February 5, 2001