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TRANSMITTAL LETTER
FILED

01 APR -2 AM 8:59

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LIDAN Marketing Group, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cecelia Messina
Name (Printed or typed)

326 21ST Ave NE.
Address

ST. PETERSBURG Florida 33704
City, State & Zip

(727) 898-8524
Daytime Telephone number

700003942727--6
-04/02/01--01057--009
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR - 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LIJAN MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*326 21ST AVE NE
ST. PETERSBURG, FLA. 33706*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*The Corporation may transact any and all lawful business for which
a corporation may be incorporated under the Florida General Corporation Act.*

ARTICLE IV SHARES

The number of shares of stock is:

100 shares w/ \$.01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Cecelia MESSINA O'Donnell - CEO } 326 21ST AVE NE
Douglas J. O'Donnell - V.P. } ST. PETERSBURG, FLA.
33704*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*CECELIA MESSINA
326 21ST AVE NE.
ST. PETERSBURG, FLA. 33704*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Douglas J. O'Donnell
326 21ST AVE NE.
ST. PETERSBURG, FLA. 33704*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cecelia Messina

Signature/Registered Agent

3/29/01

Date

Douglas J. O'Donnell

Signature/Incorporator

3/29/01

Date