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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

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CONERSTONE TARGET MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

CORNERSTONE TARGET MARKETING, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

CORNERSTONE TARGET MARKETING, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real

estate sales.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the

Corporation shall be:

3465 PINEWALK DRIVE NORTH, #104, MARGATE, FL 33063

and the name of its initial Registered Agent at such address is:

MICHEAL BLACKHALL

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ______1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their

successors are elected and shall qualify is:

MICHEAL BLACKHALL, 3465 PINEWALK DRIVE NORTH, #104.

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

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MARGATE, FL 33063

The name and address of each incorporator is:

MICHEAL BLACKHALL 3465 PINEWALK DRIVE NORTH, #104, MARGATE, FL 33063

Dated: April 4, 2001

State of <u>Florida</u>: County of <u>Broward</u>:

<u>CHRISTINE JACOBSEN</u> acknowledged the foregoing instrument before me this <u>4th</u> day of APRIL .2001.

Personally Known OR Produced Identification X
Type of Identification Produced DRIVERS LICENSE

Notary Public

CHRISTINE JACOBSEN
MY COMMISSION & CC 782356
EXPLRÉS: LIGHTOU

BY BIR NOUR SERVICE & Bonding Co

MICHEAL BLACKHALL, having been designated to act as Registered Agent hereby agrees to act in this capacity.

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Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328