

**Electronic Articles of Incorporation
For**

**P01000039604
FILED
April 19, 2001
Sec. Of State**

E-MARKETING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E-MARKETING, INC.

Article II

The principal place of business address:

21 N. OLD KINGS RD.
SUITE 205B
PALM COAST, FL. 32137

The mailing address of the corporation is:

21 N. OLD KINGS RD.
SUITE 205B
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

EUGENE S COOKE
21 N. OLD KINGS RD.
SUITE 205B
PALM COAST, FL. US 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EUGENE S. COOKE

Article VI

The name and address of the incorporator is:

SCOTT A. BEATTY
21 N. OLD KINGS RD.
SUITE 205B
PALM COAST, FL 32137

Incorporator Signature: SCOTT A. BEATTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EUGENE S COOKE
21 N. OLD KINGS RD SUITE 205B
PALM COAST, FL. US 32137