TRANSMITTAL LETTER Output Ou

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

| SUBJECT: O | CTOPUS MAG | | | 2 |
|--|--|---|--|--------|
| Enclosed is an origina | (PROPOSED CORPORATE | es of incorporation and a | TARY OF SI | TI LED |
| \$10.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL COR | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | ; |
| FROM: CHUS COOLEL 400004323684-9 Name (Printed or typed) 95/25/01-01074-001 *****70.00 *****70.00 Address OMANOO FT 32835 Oity, State & Zip | | | | |
| | 407-522 | State & Zip - 5353 | <u> </u> | |

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

8614

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be:

Octopus Marketing, Inc.

ARTICLE TWO

The principal place of business/mailing address is:

7866 Bardmoor Hill Circle Orlando, FL 32835

OI MAY JS PH 1: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE THREE

The purpose for which the corporation is organized is:

To engage in professional personal services for consumers and to transact any other lawful business for which corporations may be incorporated under Chapter 607 and/or Chapter 621 of the Florida Statutes

ARTICLE FOUR

The number of shares of stock is:

5,000 @ \$1.00 par value

ARTICLE FIVE

The initial officer(s)/director(s) is/are:

Christopher B. Cooper 7866 Bardmoor Hill Circle Orlando, FL 32835

ARTICLE SIX

The initial Registered Agent is:

Christopher B. Cooper 7866 Bardmoor Hill Circle Orlando, FL 32835

ARTICLE SEVEN

The name and address of the incorporator is:

Christopher B. Cooper 7866 Bardmoor Hill Circle Orlando, FL 32835

The undersigned incorporator(s) has/have executed theses Articles of the control of the control

Incorporation this 23rd day of _

Signature

Christopher B. Cooper

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.

Christopher B. Cooper