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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.
CHOICE MARKETING CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Articles Of Incorporation
Of
CHOICE MARKETING CORP.

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It is Hereby Certified That:

1. The name of the corporation is: **CHOICE MARKETING CORP.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

SCOTT HARRIS, 2584 SOUTH EAST 12TH STREET, POMPANO BEACH, FL 33062

4. The mailing address and principal place of business of the corporation is:

2584 SOUTH EAST 12TH STREET, POMPANO BEACH, FL 33062

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 3rd day of August 2001.


Frank Orlando
Incorporator

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TO: 518433148 NO. 5719 P. 2001/002
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Acceptance of Appointment as Registered Agent

I, **Scott Harris** do hereby accept appointment as Registered Agent of
CHOICE MARKETING CORP. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: February 16, 2001

X *Scott Harris*
Scott Harris
Registered Agent

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