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TRANSMITTAL LETTER
FILED

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

01 AUG 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MASTER MARKETING CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004558158--6
-08/27/01--01102--006
*****87.50 *****87.50

Enclosed are 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: THOMAS J. ROGERS
Name (Printed or typed)

11605 N.W. 35TH STREET
Address

SUNRISE, FLORIDA 33323
City, State & Zip

954-907-1983
Daytime Telephone number

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

C. BLALOCK AUG 28 2001

**ARTICLES OF INCORPORATION
OF
MASTER MARKETING CONSULTANTS, INC.
a Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

MASTER MARKETING CONSULTANTS, INC.

ARTICLE II -- PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

MASTER MARKETING CONSULTANTS, INC.
11605 N.W. 35TH STREET, SUNRISE, FLORIDA 33323

ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having the par value of one dollar (\$1.00). Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV -- TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V -- REGISTERED AGENT AND REGISTERED OFFICE

The registered office and agent of this corporation shall be:

THOMAS J. ROGERS
11605 N.W. 35TH STREET, SUNRISE, FLORIDA 33323

ARTICLE VII -- INITIAL DIRECTORS

The names and street addresses of the initial directors, who shall hold office until successors are elected and have been qualified, is as follows:

THOMAS J. ROGERS, 11605 N.W. 35TH STREET, SUNRISE, FLORIDA 33323
CHERYL CUMMINGS, 11605 N.W. 35TH STREET, SUNRISE, FLORIDA 33323

ARTICLE VIII -- OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

President:	THOMAS J. ROGERS
Vice President:	CHERYL CUMMINGS
Secretary:	THOMAS J. ROGERS
Treasurer:	CHERYL CUMMINGS

ARTICLE IX -- SUBSCRIBERS & INCORPORATORS

The names and street addresses of the subscribers to these Articles of Incorporation are:

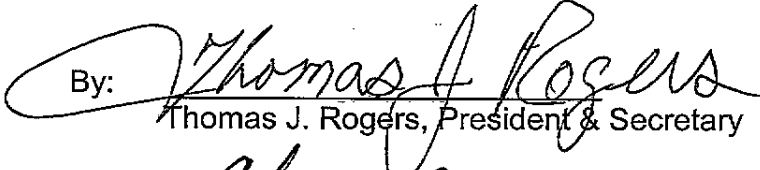
THOMAS J. ROGERS, 11605 N.W. 35TH STREET, SUNRISE, FLORIDA 33323
CHERYL CUMMINGS, 11605 N.W. 35TH STREET, SUNRISE, FLORIDA 33323

ARTICLE X -- EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23RD of August, 2001.

By:


Thomas J. Rogers, President & Secretary

By:


Cheryl Cummings, V.P. & Treasurer

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 23rd day of August, 2001.

By: Thomas J. Rogers
Registered Agent

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