

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Conus Marketing, Inc.

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01 SEP - 7 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File **J. BRYAN SEP - 7 2001**

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DIVISION OF CORPORATIONS
2001 SEP - 7 AM 10:07
TO AGENCY OF
SUFFICIENCY OF FILING

Signature _____

Requested by: **KC**

9/7

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CONUS MARKETING, INC.**

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Conus Marketing, Inc. and its principal office and mailing address is 1517 E. 7th Ave., Suite C, Tampa, Florida 33605.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence upon the filing of these Articles with the Florida Department of State.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be fifty million shares of common stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1517 E. 7th Ave., Suite C, Tampa, Florida 33605, and the initial registered agent of the corporation at such address is Richard J. Diamond.

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ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

NAME

ADDRESS

Richard J. Diamond

1517 E. 7th Ave., Suite C, Tampa, Florida 33605

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 5th day of September, 2001.

A handwritten signature in black ink, appearing to read 'R. J. Diamond', written over a horizontal line.

Richard J. Diamond, Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Conus Marketing, Inc., desiring to organize under the laws of the State of Florida, hereby designates Richard J. Diamond, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1517 E. 7th Ave., Suite C, Tampa, Florida 33605 as the business office of its Registered Agent, as its Registered Office.

Conus Marketing, Inc.

By: _____

Richard J. Diamond

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Richard J. Diamond

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