

PD1000089272

August 28, 2001

Deborah L Golin
318 Indian Trace, #166
Weston, FL 33326

Department of State
Division of Incorporation
409 E. Gaines St.
Tallahassee, FL 32399

400004575104--3
-09/07/01--01063--004
*****122.00 *****78.75

To Whom It May Concern:

Please find enclosed a check for \$122.00 for the fees to incorporate *The Golin-Rosa Marketing Group, Inc.*

If you have any questions, please do not hesitate to call me at 954-217-0638.

Thank you,



Deborah L. Golin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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9/11/01

Articles of Incorporation
of
The Golin-Rosa Marketing Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: The Golin-Rosa Marketing Group, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

Article IV - Capital Stock

The corporation is authorized to issue one-thousand shares (1000) of one-dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

Deborah L. Golin
318 Indian Trace, #166
Weston, FL 33326

The principal office, if known, or the mailing address of the corporation is:

318 Indian Trace, #166
Weston, FL 33326

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Gary D. Golin
318 Indian Trace, #166
Weston, FL 33326

Eugene M. Rosa
500 Highland Avenue North
Tarpon Springs, FL 34689

Article VII - Incorporator

Deborah L. Golin
318 Indian Trace, #166
Weston, FL 33326
954-217-0638

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TALLAHASSEE FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Deborah L. Golin - Registered Agent

I, the undersigned incorporator, execute these articles on August 28, 2001



Deborah L. Golin - Incorporator