Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

EMRJ MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

EMRJ MARKETING GROUP, INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

PIRST:

The name of the Corporation is EMRI Marketing Group, Inc. (the

"Corporation").

SECOND:

The principal office address and mailing address of the Corporation is

3350 NW Boca Raton Blvd., Ste A-6, Boca Raton, FL 33431.

THIRD:

The Corporation is authorized to issue 1,000 shares of common stock,

par value \$.001 per share.

FOURTH:

The street address of the initial registered office of the Corporation is: 3350 NW Boca Raton Blvd., Ste A-6, Boca Raton, FL 33431, and the registered agent at that address is Elliot Loewenstern.

FIFTH:

The name and address of the incorporator of the Corporation is:

Elliot Loewenstern, 3350 NW Boca Raton Blvd., Ste A-6, Boca Raton, FL

33431.

SIXTH:

The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations maybe formed under

Chapter 607 of the Florida Statutes.

SEVENTH:

The Corporation shall have one director initially and the number of

directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of

the initial director of the Corporation is:

Elliot Loewenstern 3350 NW Boca Raton Blvd., Ste A-6

Boca Raton, FL 33431

repared by: Cery B. Nass, Esq. 1801 Clint Moore Road Suite 100 Hoce Raton, FL 33487 (561) 998-8884 FL Bar No. 0003956

EIGHTH:

The corporation expressly elects not to be governed by Section 607.0901

of the Florida Business Corporation Act, as amended from time to time,

relating to affiliated transactions.

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The Corporation expressly elects not to be governed by Section

607.0902 of the Florida Business Corporation Act, as amended from

time to time, relating to control share acquisitions.

TENTH:

The corporate existence of the Corporation shall commence on

upon the filing of the Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ut day of September, 2001.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Elliot Loewen

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