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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EXPERT TAX AND ACCOUNTING

Account Number : I20000000014

Phone : (954) 781-0077

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FLORIDA PROFIT CORPORATION OR P.A.

KEY MARKETING SYSTEMS, INC.

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

FILED
01 SEP 27 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

SEP 27 2001

10/27/01

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ARTICLES OF INCORPORATION
OF

KEY MARKETING SYSTEMS, INC.

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

ARTICLE I:
NAME

The name of the corporation is: **KEY MARKETING SYSTEMS, INC.**

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 950 NORTH FEDERAL HWY, SUITE 105, POMPANO BEACH, FL 33062.

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is NEIL J. ZALLMAN, 950 N. FEDERAL HWY, SUITE 105, POMPANO BEACH, FL 33062.

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**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL. 33062.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President / Vice President
Secretary / Treasurer

NEIL J. ZALLMAN
NEIL J. ZALLMAN

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 27th day of September 2001.



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

KEY MARKETING SYSTEMS, INC.

2. The name and address of the registered agent and office is:

NEIL J. ZALLMAN
950 N. Federal HWY, Suite 105
Pompano Beach, FL. 33062

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.

Neil J. Zallman

NEIL J. ZALLMAN
Date - September 26, 2001
STATE OF FLORIDA
COUNTY OF BROWARD

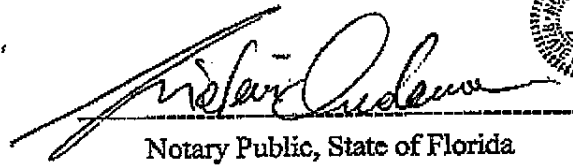
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take
acknowledgements, personally appeared NEIL J. ZALLMAN who is personally known to me and
who did take an oath.

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WITNESS my hand and official seal in the County and State last aforesaid this 27th day of September, 2001.


Notary Public, State of Florida



Giovanni Incardona
Commission # DD 035253
Expires August 2, 2005
Bonded With
Atlantic Bonding Co., Inc.

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