

**Electronic Articles of Incorporation
For**

**P01000096341
FILED
October 02, 2001
Sec. Of State**

GLOBAL MARKETING GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL MARKETING GROUP, INC

Article II

The principal place of business address:

19046 BRUCE B. DOWNS BLVD
SUITE 307
TAMPA, FL. 33647

The mailing address of the corporation is:

19046 BRUCE B. DOWNS BLVD
SUITE 307
TAMPA, FL. 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

IRA N RUBIN
19046 BRUCE B. DOWNS BLVD.
SUITE 307
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IRA N. RUBIN

Article VI

The name and address of the incorporator is:

IRA N. RUBIN
19046 BRUCE B. DOWNS BLVD.
SUITE 307
TAMPA, FLORIDA 33647

Incorporator Signature: IRA RUBIN

Article VII

POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article VIII

TERMS OF EXISTENCE

This corporation shall have perpetual existence.

Article IX

REGISTERED OWNER(S)

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Article X

EFFECTIVE DATE

These Articles Of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

Article XI

AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Article XII

BYLAWS

The board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.