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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

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

Account Number : 071001002335 Phone

: (305)599~0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARKETING ONLINE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

Marketing Online.com, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Marketing Online.com, Inc.

The principal place of business of this corporation shall be:

701 Lincoln Road, Suite 101 Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Director:

Aime L. Frey

701 Lincoln Road, Suite 101 Miami Beach, FL 33139

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Christine Bollinger Hunt 1830 Meridian Ave, 704 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this October 29, 2001.

Signature of Incorporator

Misting Felling Hunt -

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Marketing Online.com, Inc.

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

Christine Bollinger Hunt 1830 Meridian Avenue, 704 Miami Beach, FL 33139

Signature lim truy
Title bigfotor

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature Christine Bolling Hint

Date 10 29 /01

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SECRETARY OF STATE