P01000/06703

DATE OLITICI

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: MARKETING LEAD SOURCE, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR MARKETING LEAD SOURCE, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

| FILING FEE | |
|------------------|---|
| CHARTER TAX | |
| REGISTERED AGENT | |
| CERTIFIED COPY | _ |

\$ 35.00

35.00

8.75

\$ 72.75

RESPECTIVELY SUBMITTED,

INDV

CORP

MARKETING LEAD SOURCE, INC.

DAN FAZIO 1494 LAKEVIEW DR CORAL SPRINGS, FL 33071

954

W124710

900004665929--9 -11/05/01--01046--002 ******78.75 ******78.75

D. WHITE NOW

FILED 01 NOV -5 PH 4: 14

CERTIFICATE OF INCORPORATION

of

SECRETARY OF STATE

MARKETING LEAD SOURCE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MARKETING LEAD SOURCE, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

Article VI

The initial street address of the principal office of the corporation shall be:

11494 LAKEVIEW DRIVE CORAL SPRINGS, FL 33071

ARTICLE VII

.The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

DANIEL FAZIO

11494 LAKEVIEW DRIVE CORAL SPRINGS, FL

LETECIA FAZIO

11494 LAKEVIEW DRIVE CORAL SPRINGS, FL

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DANIEL FAZIO

11494 LAKEVIEW DRIVE CORAL SPRINGS, FL

LETECIA FAZIO

11494 LAKEVIEW DRIVE CORAL SPRINGS, FL

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, <u>DANIEL FAZIO</u> AND <u>LETECIA FAZIO</u>, both being natural persons, competent to contract, have hereunto set their hands and seals this 19 day of October, 2001

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared <u>DANIEL FAZIO</u> and <u>LETECIA FAZIO</u>, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

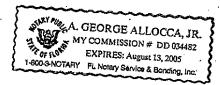
WITNESS my hand and official seal this 19 day of October

2001.

(Notary Seal)

Notary Public, State of Florida

My commission expires:



FILED 01 NOV -5 PM 4: 14

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMISECRETARY OF STATE
TALLAHASSEE FLORIDA
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That MARKETING LEAD SOURCE, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of.

Incorporation, in the City of CORAL SPRINGS, County of BROWARD, State of Florida, has named DANIEL FAZIO located at alleged LAKEVIEW DR., CORAL SPRINGS, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent