350 GULF BOULEVARD INDIAN ROCKS BEACH, FL 33785 (727) 596-3383-FAX (727) 595-4054

REPLY TO P.O. BOX 1116 INDIAN ROCKS BEACH, FL 33785-1116

December 13, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Integrated Marketing Solutions International, Inc.

Gentlemen:

Please file the enclosed Articles of Incorporation for the above corporation. I have enclosed my check for \$70.00 for filing fee. Please send a stamped copy of the Articles.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Alan S. Christner,

ASC/mac: Enclosure

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

INTEGRATED MARKETING SOLUTIONS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

INTEGRATED MARKETING SOLUTIONS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 6824 Hanging Moss Road, Orlando, Florida 32807.

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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a value of \$.001 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 350 Gulf Boulevard, Indian Rocks Beach, FL 33785 and the name of the initial registered agent of the corporation at that address is Alan S. Christner, Jr. P.A.

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ARTICLE V. TERM OF EXISTENCE SECRETARY OF STATE TALL AHASSEE, FLORIDA

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alan S. Christner, Jr. P.A. 350 Gulf Boulevard Indian Rocks Beach, FL 33785

IN WITNESS WHEREOF the undersigned, President of Alan S. Christner, Jr. P.A. has hereunto set his hand and seal of Alan S. Christner, Jr. P.A. on December 13, 2001.

ALAN S. CHRISTNER, JR. P.A.

Alan S. Christner, Jr.

President

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE

Alan S. Christner, Jr. P.A. a Florida Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, accepts the obligations of the position of Registered Agent.

ALAN S. CHRISTNER, JR. P.A.

Alan S. Christner Ir

President