

**Electronic Articles of Incorporation
For**

**P02000007112
FILED
January 22, 2002
Sec. Of State**

WHITEHEAD/MERCHANT MARKETING, 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:

WHITEHEAD/MERCHANT MARKETING, INC.

Article II

The principal place of business address:

3814 BAY CLUB CIRCLE
APT. 201
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3814 BAY CLUB CIRCLE
APT. 201
KISSIMMEE, FL. 34741

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:

STEPHEN WHITEHEAD
3814 BAY CLUB CIRCLE
APT. 201
KISSIMMEE, FL. 34741

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

Registered Agent Signature: STEPHAN WHITEHEAD

Article VI

The name and address of the incorporator is:

STEPHAN WHITEHEAD
3814 BAY CLUB CIRCLE
APT 201
KISSIMMEE, FL 34741

Incorporator Signature: STEPHAN WHITEHEAD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
STEPHEN WHITEHEAD
3814 BAY CLUB CIRCLE, APT 201
KISSIMMEE, FL. 34741

Title: VS
LORETTA MERCHANT
3814 BAY CLUB CIRCLE, APT 201
KISSIMMEE, FL. 34741