TRANSMITTAL LETTER

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

700004863747---7 -02/04/02--01042--003 *****78.75 *****78.75

SUBJECT:	MARKET STIZATEGIES, INC. (Proposed corporate name - must include suffix)
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Joseph Belmonte	- =		,
	Name (Printed or typed)	125	20	
	5572 M. Ocean Blud.	AHA. AHA	FEB	
	Address	ARY SSE	1	GEORGE STATES
		A OF	AM	
•	Ocean Ridge, FL 33435 City, State & Zip	χΩ VIS	ë.	
	Ossy, Death of July	DA DA	17	
	561-7384873			
	Doutine Telephone number			

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

02 FEB -4 AM 6: 47

The undersigned incorporator(s), for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following ALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MARKET STRATEGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAIL:

5572 North. Ocean Blvd.

Ocean Ridge, Florida 33435

LOCATION

5572 North Ocean Blvd.

Ocean Ridge, Florida 33435

ARTICLE III PURPOSE

The corporation is formed for the purpose of developing, marketing and selling computer software.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding is: 3,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial Officer of this corporation is:

Joseph Belmonte, President 5572 North Ocean Blvd. Ocean Ridge, FL 33435

ARTICLE VI REGISTERED AGENT

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02 FEB -4 AM 6: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the initial registered agent is:

Joseph Belmonte, President 5572 North Ocean Blvd. Ocean Ridge, FL 33435

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Belmonte 5572 North Ocean Blvd. Ocean Ridge, FL 33435

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

Notarization is not required