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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.

GRATEFUL MARKETING, INC.

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Estimated Charge	\$78,75

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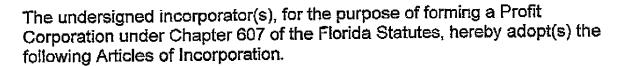


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#### ARTICLES OF INCORPORATION

OF

GRATEFUL MARKETING, INC.



#### ARTICLE I

The name of this corporation shall be: GRATEFUL MARKETING, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 5262 N.W. 92<sup>ND</sup> LANE CORAL SPRINGS, FL 33067

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARC R. POLLACK, ESQ.

2825 UNIVERSITY DRIVE #350

CORAL SPRINGS, FL 33065

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

JAY WORK PRES./VICE-PRES./TREAS./SEC.

5262 N.W. 92<sup>ND</sup> LANE CORAL SPRINGS, FL 33067

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI. FL 33127

The undersigned has executed these Articles of Incorporation this  $7^{TH}$  day of FEBRUARY, 2002.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GRATEFUL MARKETING, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SEURLIANCE OF STATE
TALLAHASSEE, FLORIDA

egistered Agent