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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS**

FLORIDA PROFIT CORPORATION OR P.A.

MSJ MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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3/15/02 9:37 AM

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ARTICLES OF INCORPORATION

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MS.I MARKETING GROUE, INC.

ARTICLE I
NAME

The name of the corporation shall be:

MS.I MARKETING GROUE, INC.

ARTICLE II
PRINCIPAL OFFICE

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

831 LYONS ROAD, UNIT # 23103
COCONUT CREEK, FLORIDA 33063

And the mailing address shall be:

POST OFFICE BOX 938712
MARGATE, FLORIDA 33093

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of any
lawful business in the state of Florida.

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ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

831 LYONS ROAD UNIT 23103
COCONUT CREEK, FLORIDA 33063

and the name of the initial registered agent of this corporation at that address is:

STEPHANIE A. JONES

ARTICLE VIII
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the Director and officer is as follows: STEPHANIE A. JONES, MORSHEE L. JONES, 831 LYONS ROAD, UNIT # 23103, COCONUT CREEK, FLORIDA 33063

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**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

STEPHANIE A. JONES
831 LYONS ROAD UNIT 23103
COCONUT CREEK, FLORIDA 33063

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 11 day of March, 2002.

Stephanie A. Jones
STEPHANIE A. JONES
Incorporator

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STATE OF FLORIDA)
) ss.
COUNTY OF Blount)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHANNE COLLIER JAMES who produced FL Drivers License J 520-783-65-915-8 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

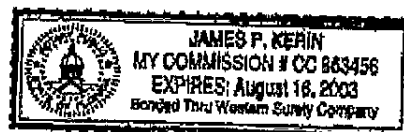
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of MARCH, 2002.

My Commission Expires:

August 16, 2003

James P. Kerin
NOTARY PUBLIC, State of Florida

(SEAL)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

MSJ MARKETING GROUP, INC.

2. The name and address of the registered agent and office is:

STEPHANIE A. JONES
831 LYONS ROAD UNIT 23103
COCONUT CREEK, FLORIDA 33063

Signature: Stephanie A. Jones
STEPHANIE A. JONES

Date: 3/11/02

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Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Signature: Stephanie A. Jones
STEPHANIE A. JONES
Registered Agent .

Date: 3/11/02

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