

**Electronic Articles of Incorporation
For**

**P02000034504
FILED
March 29, 2002
Sec. Of State**

INCENTIVE MARKETING GROUP, 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:

INCENTIVE MARKETING GROUP, INC.

Article II

The principal place of business address:

2415 UNIVERSITY DR.
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2415 UNIVERSITY DR.
CORAL SPRINGS, FL. 33065

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:

1000

Article V

The name and Florida street address of the registered agent is:

HAROLD LANE
2415 UNIVERSITY DR.
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: HAROLD LANE

Article VI

The name and address of the incorporator is:

PAUL COMBS
2415 UNIVERSITY DR.
CORAL SPRINGS, FL. 33065

Incorporator Signature: PAUL COMBS

Article VII

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

Title: PD
PAUL COMBS
2415 UNIVERSITY DR.
CORAL SPRINGS, FL. 33065