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Florida Department of State
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.
BUSINESS MARKETING SOLUTIONS CORPORATION**

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE
04-18-02

The name of this Florida corporation is:
BUSINESS MARKETING SOLUTIONS CORPORATION

Article II. Address

The Corporation's mailing address is:
BUSINESS MARKETING SOLUTIONS CORPORATION
7180 Sienna Ridge Drive
Lauderhill FL 33319

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Conrad & Scherer, LLP
633 South Federal Highway, 8th Floor
Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Francis Munguia
Erik Romanello
Tracy Romanello

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nicholas W. Romanello I FL Bar Member 134200
Conrad & Scherer
633 South Federal Highway, 8th Floor
Fort Lauderdale FL 33301
954-847-3383

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nicholas W. Romanello

Conrad & Scherer

633 South Federal Highway, 8th Floor

Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 19, 2002.



NICHOLAS W. ROMANELLO
by J.A. Fine as attorney-in-fact

Nicholas W. Romanello | FL Bar Member 134200
Conrad & Scherer
633 South Federal Highway, 8th Floor
Fort Lauderdale FL 33301
954-847-3383

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BUSINESS MARKETING SOLUTIONS CORPORATION

REGISTERED AGENT/OFFICE:

**Conrad & Scherer, LLP
633 South Federal Highway, 8th Floor
Fort Lauderdale FL 33301**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CONRAD & SCHERER, LLP
by J.A. Fine as attorney-in-fact**

Date: April 19, 2002

**Nicholas W. Romanello | FL Bar Member 134200
Conrad & Scherer
633 South Federal Highway, 8th Floor
Fort Lauderdale FL 33301
954-847-3383**

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