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2499 Glades Road Suite 305A Boca Raton, FL 33431 02 MAY 10 PM 3: 36 SECRETARY OF STATE TALLAHASSEE FLORIDA

May 9<sup>th</sup>, 2002

Florida Secretary of State 409 E. Gaines St. Tallahassee, FL 32399

900005503319--6 -05/10/02--01067--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation of Business Builders Marketing, Inc. and a check for \$70.00 to cover the cost of the filing fee.

Please process the enclosed articles of incorporation at your earliest convenience and mail the file-stamped copy back to me.

If you have any questions I can be reached at 561-368-9777.

Sincerely,

John P. Miller

# FILED

# ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE TALLAHASSEE FLORIDA

## BUSINESS BUILDERS MARKETING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

### BUSINESS BUILDERS MARKETING, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

Business Builders Marketing, Inc. 2901 Clint Moore Road Suite 251 Boca Raton, FL 33496

#### ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431

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#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road Suite 305A: Boca Raton, FL 33431

#### ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Michael S. Bamberger, President 2901 Clint Moore Road Suite 251 Boca Raton, FL 33496

Cynthia J. Bamberger, Vice-President 2901 Clint Moore Road Suite 251 Boca Raton, FL 33496

The names, addresses, and titles of the corporate directors is as follows:

Michael S. Bamberger, Director 2901 Clint Moore Road Suite 251 Boca Raton, FL 33496

Cynthia J. Bamberger, Director 2901 Clint Moore Road Suite 251 Boca Raton, FL 33496

The undersigned has executed these Articles of Incorporation this minth day of May 2002.

Yohn P. Miller, Incorporator

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#### CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 MAY 10 PM 3: 36

SECRETARY OF STATE

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 Business Builders Marketing, Inc.

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

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431 SIGNATURE TITLE: Registered Agent DATE: 05/09/02

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 ACCEPTY THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE// DATE: 05/09/02