

P02000053365

**TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314**

900005431628--5  
-05/02/02--01070--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Subject: ZoxZone Marketing Group, Incorporated**

**Enclosed is an original and one (1) copy of the articles of incorporation  
and a check for \$70.00 for the filing fee**

**From: Dan Kiely  
3015 Exchange Court, Suite C  
West Palm Beach, Florida 33409**

**Phone: 561 502 0492**

**Thank you.**

*Dan Kiely*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 14 AM 1:47

FILED

05-15-02  
12



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2002

DAN KIELY  
3015 EXCHANGE COURT STE C  
WEST PALM BEACH, FL 33409

SUBJECT: ZOXXZONE MARKETING GROUP, LTD.  
Ref. Number: W02000013167

We have received your document for ZOXXZONE MARKETING GROUP, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 102A00028783

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2002 MAY 14 AM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ZoxZone Marketing Group, Incorporated**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

**Article I**

The name of the corporation is ZoxZone Marketing Group, Incorporated

**Article II**

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**Article III**

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

**Article IV**

The aggregate number of shares of stock that this corporation shall have authority to issue is one hundred thousand (100,000) shares of no par value, which shall be designated "common stock," and one hundred thousand (100,000) shares of preferred stock. The board of directors shall have the authority to determine the rights, preferences, and voting power of the preferred stock.

**Article V**

The initial street address of the principle office of this corporation in the State of Florida is 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409, located in Palm Beach County. The Board of Directors may, from time to time, move the principle address to any other address in the State of Florida. This corporation shall have the privilege of establishing branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

**Article VI**

The name and address of the initial director of the corporation is: Dan Kiely, 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

**Article VII**

The name and address of the incorporator of the corporation is: Dan Kiely, 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409.

**Article VIII**

Pursuant to Florida Statutes, Dan Kiely, 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409, is hereby named as agent of the corporation to accept service of process within the State of Florida, and said Dan Kiely does hereby accept to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office location at the above address.

April 22, 2002  
Date

Dan Kiely  
Dan Kiely, Incorporator

Dan Kiely  
Dan Kiely, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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:                   ZoxZone Marketing Group, Incorporated**

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

**Dan Kiely  
3015 Exchange Court, Suite C  
West Palm Beach, Florida 33409**

*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.*

April 29, 2002  
Date

  
Signature

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314