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TRANSMITTAL LETTER

02 JUN 13 PM 4:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200005765592--8
-06/13/02--01051--023
*****87.50 *****87.50

SUBJECT: marketingamerica.net, inc.
(Proposed corporate name)

Enclosed is an original and two copies of the Articles of Incorporation and a check for:
\$87.50 Filing Fee, Certified Copy & Certificate Status

FROM: Carol W. Sorensen
12198 Silver Saddle Drive
Jacksonville, FL 32258
(904) 262-2686

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D. WHITE JUN 13 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

marketingamerica.net, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12198 Silver Saddle Drive
Jacksonville, FL 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Websites and Product Sales

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses, titles:

Carol W. Sorensen, President
12198 Silver Saddle Drive
Jacksonville, FL 32258

James F. Sorensen III, Vice President
12198 Silver Saddle Drive
Jacksonville, FL 32258

ARTICLE VI REGISTERED AGENT

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

James F. Sorensen III
12198 Silver Saddle Drive
Jacksonville, FL 32258

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol W. Sorensen
12198 Silver Saddle Drive
Jacksonville, FL 32258

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James F. Sorensen III
Signature/Registered Agent

6/11/02
Date

Carol W. Sorensen
Signature/Incorporator

6/11/02
Date

FILED

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