

**P0200067833**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SPIRIT MARKETING, INC.**

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION  
OF  
SPIRIT MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

SPIRIT MARKETING, INC.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV  
PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro-rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, services, the acquisition of other corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares including the reissue of treasury shares.

THIS INSTRUMENT PREPARED BY:

Scott E. Ikin  
South Florida Tax  
3601 W. Commercial Blvd., Suite 39  
Fort Lauderdale, FL 33309  
Tel (954) 731-8181 ext 345

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**ARTICLE V  
EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI  
DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Jonelle Newman  
4017 Woodside Drive  
Coral Springs, FL 33065

Kathleen Galante  
4017 Woodside Drive  
Coral Springs, FL 33065

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of other transaction between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or entity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Jonelle Newman  
4017 Woodside Drive  
Coral Springs, FL 33065

**ARTICLE VIII  
REGISTERED AGENT AND PRINCIPAL OFFICE**

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Jonelle Newman  
4017 Woodside Drive  
Coral Springs, FL 33065

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ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.

  
Registered Agent

Jonelle Newman  
4017 Woodside Drive  
Coral Springs, FL 33065

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date: June 2, 2002

  
Incorporator

Jonelle Newman  
4017 Woodside Drive  
Coral Springs, FL 33065

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