## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

## PO2000071935

Floridian Marketing Inc	4000061247542 -07/01/0201033016 ******78.75 ******78.75
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Fictitious Name File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Circle Copy  Certificate Of Search  Corp Record Search  Corp Record Search  Corp Record Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record
Name Date Time	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## ARTICLES OF INCORPORATION OF FLORIDIAN MARKETING, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is:

## FLORIDIAN MARKETING, INC.

2. ADDRESS OF PRINCIPAL OFFICE:

132 E. Colonial Dr., #211 Orlando, Florida 32801

3. MAILING ADDRESS:

132 E. Colonial Dr., #211 Orlando, Florida 32801

4. <u>CAPITAL STOCK:</u> The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares 500

Class Common Par Value \$1.00

5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

132 E. Colonial Dr., #211 Orlando, Florida 32801

The name of the initial registered agent at that address is

Gustavo Vargas

- 6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.
- 7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Gustavo Vargas 132 E. Colonial Drive, #211 Orlando, Florida 32801

8. <u>BY LAW AMENDMENT:</u> The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

- 9. <u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 10. <u>INFORMAL ACTION OF DIRECTORS</u>: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 11. <u>AMENDMENT OF ARTICLES:</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 20th day of June, 2002.

Gustavo Vargas Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.591, Florida Statutes,.

Gustavo Vargas Registered Agent

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SECRETARY OF STATE