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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 JUL -5 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: COUCH MARKETING GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registration of the agent and a certificate.

From: TODD D. COUCH  
COUCH MARKETING GROUP, INC.  
1405 WREN COURT  
LONGWOOD, FL 32779

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-07/05/02--01063--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**ARTICLES OF INCORPORATION  
OF  
COUCH MARKETING GROUP, INC.**

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

**Article I NAME**

The name of the corporation is:

**COUCH MARKETING GROUP, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be located at 1405 WREN COURT, LONGWOOD, FL 32779. The mailing address is 1405 WREN COURT, LONGWOOD, FL 32779.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Name: TODD D. COUCH

Address: 1405 WREN COURT, LONGWOOD, FL 32779. His mailing address is: 1405 WREN COURT, LONGWOOD, FL 32779.

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## **ARTICLE V INCORPORATOR**

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

Name: TODD D. COUCH

Address: 1405 WREN COURT, LONGWOOD, FL 32779.

## **ARTICLE VI INITIAL BOARD OF DIRECTIONS**

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified is/are:

Name  
TODD D. COUCH

Address  
1405 WREN COURT  
LONGWOOD, FL 32779

## **ARTICLE VII AMENDMENT**

The Corporation will indemnify TODD D. COUCH or anyone who enters into a contract on behalf of this corporation as long as the Board of Directors has approved the contract.

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

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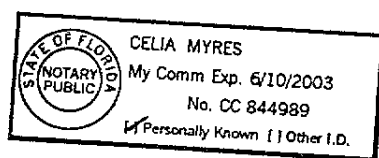
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of  
Incorporation this 1<sup>st</sup> day of July, 2002.

Todd D. Couch  
TODD D. COUCH, Incorporator

State of Florida  
County of SEMINOLE

The forgoing Articles of Incorporation were acknowledged before  
me this 1<sup>st</sup> day of July, 2002, by TODD D. COUCH.



Celia Myres  
Notary Public, State of Florida

I, Todd D. Couch, do hereby agree to serve as the corporation's  
registered agent pursuant to Article IV of the foregoing Articles of  
Incorporation.

Todd D. Couch  
TODD D. COUCH