

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 23 PM 2:47

P02000080360

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

300006617823--4
-07/24/02--01021--002
*****78.75 *****78.75

SUBJECT: Marketing Strategies Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael H. Gokel
Name (Printed or typed)

7800 Red Road, Suite 123
Address

South Miami, Florida 33143
City, State & Zip

305-665-9007
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**Articles of Incorporation
of
Marketing Strategies Group, Inc.**

ARTICLE I: NAME

The name of the corporation is **Marketing Strategies Group, Inc.**

ARTICLE II: ADDRESS

The mailing address of the corporation is 7800 Red Road, Suite 123, South Miami, Florida, 33143.

ARTICLE III: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV: SHARES

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

ARTICLE V: INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

Michael H. Gokel
18730 SW 94 Avenue
Miami, Florida 33157

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 7800 Red Road, Suite 123, South Miami, Florida, 33143 and the name of the corporation's registered agent at that address is Michael H. Gokel.

ARTICLE VII: AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on Shareholders are subject to this reservation.

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ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is:

Michael H. Gokel
18730 SW 94 Avenue
Miami, Florida 33157

This document is executed by the Incorporator, Michael H. Gokel.

Michael H. Gokel

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.

Michael H. Gokel

Signature/Registered Agent

7/22/02

Date

Michael H. Gokel

Signature/Incorporator

7/22/02

Date