

**Electronic Articles of Incorporation
For**

**P02000089236
FILED
August 16, 2002
Sec. Of State**

MARSTAR MARKETING & INCENTIVE CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARSTAR MARKETING & INCENTIVE CONSULTING, INC.

Article II

The principal place of business address:

8335 FREEDOM CROSSING TRAIL
3005
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8335 FREEDOM CROSSING TRAIL
3005
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARTHA L KLAIR
8335 FREEDOM CROSSING TRAIL
3005
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTHA L. KLAIR

Article VI

The name and address of the incorporator is:

MARTHA L. KLAIR
8335 FREEDOM CROSSING TRAIL #3005
JACKSONVILLE, FL 32256

Incorporator Signature: MARTHA L. KLAIR