Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WATSON MARKETING INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S.

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TALLAHASSEE FIATE

OF

WATSON MARKETING INC.

ARTICLE I Name

The name of this corporation shall be WATSON MARKETING INC.

ARTICLE II
Principle Office

The principle place of business/mailing address is:

1800 MICCOSUKEE COMMONS DRIVE SUITE 1207 TALLAHASSEE, FLORIDA 32308

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business, and specifically, to wit: CONTRACTOR CONSULTING

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Officers and Directors

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>

Address

PAMELA R. WATSON

1800 MICCOSUKEE COMMONS DR #1207 TALLAHASSEE, FLORIDA 32308

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ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 SOUTHEAST 7th STREET, FORT LAUDERDALE, FLORIDA 33301, and the name of the initial registered agent of this corporation at the address is JOHN G. GEORGE, ESQ.

ARTICLE VII

The name and address of the person(s) signing these Articles is:

<u>Name</u>

<u>Address</u>

JOHN G: GEORGE

315 S.E. 7th STREET FORT LAUDERDALE, FLORIDA 33301

ARTICLE VIII Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision 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 subscriber(s) has executed these Articles of Incorporation this 2002

Subscriber

Prepared by: John G. George, Esq. 315 Southeast Seventh Street Fort Lauderdale, Florida 33301 (954) 522-1572

Fax: (954) 522-1572

FBN: 369489

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

Pursuant to Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

WATSON MARKETING INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, County of BROWARD, located at 315 S.E. 7th STREET, FORT LAUDERDALE, FLORIDA 33301.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Registered Agent

STATE OF FLORIDA

: SS

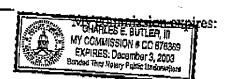
COUNTY OF BROWARD :

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN G. GEORGE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in

the State and County aforesaid, this Louday of Aunua, 2002.

Notary Public



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