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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

EMARKETING ONE INC.

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ARTICLES OF INCORPORATION

OF

EMARKETING ONE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: EMARKETING ONE INC

The principal place of business of this corporation shall be: 2600 SOUTH COURSE DR
POMPANO BEACH, FL 33069

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: THREE HUNDRED SHARES (300)
AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JAMES GARBARSKY	2600 SOUTH COURSE DR POMPANO BEACH FL
JOSE LIMARDO	2600 SOUTH COURSE DR POMPANO BEACH FL
CARLOS ROTENBERG	2600 SOUTH COURSE DR POMPANO BEACH FL

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAMES GARBANSKY 2600 SOUTH COURSE DR POMPANO BEACH FL 33069

JOSE LIMARDO 2600 SOUTH COURSE DR POMPANO BEACH FL 33069

CARLOS ROTENBERG 2600 SOUTH COURSE DR POMPANO BEACH FL 33069

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05 day of MARCH, 2003.

Signature(s) of Incorporator(s)


JAMES GARBANSKY

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation EMARKETING ONE INC

2. The name and address of the registered agent and office is:

JAMES GARBARSKY 2600 SOUTH COURSE DR
(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH FL 33069
(CITY/STATE/ZIP)

SIGNATURE 

~~(Corporate officer)~~
JAMES GARBARSKY

TITLE PRESIDENT

DATE 03-05-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

SIGNATURE 

JAMES GARBARSKY

DATE 03-05-03

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