

Apr-30-2003 12:32pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

F-002 P.001/002 F-285

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FLORIDA PROFIT CORPORATION OR P.A.

MGR Marketing, Inc.

FILED
03 APR 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF
MGR Marketing, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MGR Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 751 Park of Commerce Drive,
Suite 112 Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act
or activity for which corporations may be organized under the Florida Business
Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par
common voting stock.

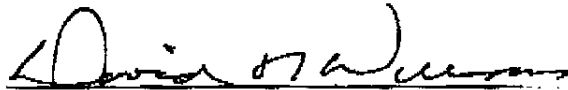
ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and
Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E,
773 4th Avenue North, Naples, Florida 34102.

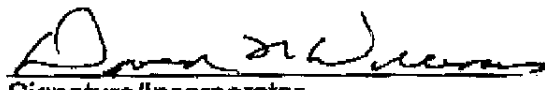
Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept appointment as registered agent and agree
to act in this capacity



Signature/Registered Agent

4/30/03

Date



Signature/Incorporator

4/30/03

Date

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TALLAHASSEE, FLORIDA