

P03000072923

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SECRETARY

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D.S. Keck & Co.  
4701 No. Federal Hwy. # 319  
Lighthouse Pt., Fl. 33064  
(954) 943-0424

JUNE 26, 2003

Corporate Records Bureau  
Division of Corporations  
Dept of State  
PO Box 6327  
Tallahassee, Fl. 32301

Re: MSG MARKETING, INC.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

Deanne K Hart

**Articles of Incorporation  
Of**

**MSG MARKETING, 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 1 NAME**

The name of the corporation shall be:

**MSG MARKETING, INC.**

The principal place of business of this corporation shall be:

**115 WOODLAND ROAD  
PALM SPRINGS, FL 33461**

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CLERK

**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, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names(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):

MICHAEL S. SCHNEIDER    115 WOODLAND ROAD    Pres./Sec.  
PALM SPRINGS, FL. 33461

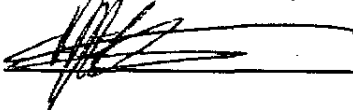
#### ARTICLE VI INCORPORATORS

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

MICHAEL S. SCHNEIDER    115 WOODLAND RD.  
PALM SPRINGS, FL. 33461

The undersigned incorporator(s) have executed these Articles of Incorporation this 25 day of June 2003.

Signature(s) of Incorporator(s)

 \_\_\_\_\_

**CERTIFICATE DESIGNATING**  
**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 is:  
MSG MARKETING, INC.
2. The name and address of the registered agent and office is:

MICHAEL S. SCHNEIDER  
115 WOODLAND RD  
PALM SPRINGS, FL. 33461

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

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