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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

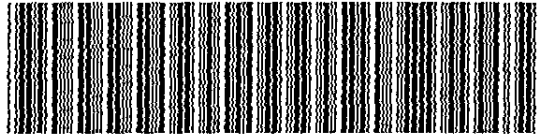
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dakota Marketing Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Terry Wood
Name (Printed or typed)

1216 Varela Street
Address

Key West, FL 33040
City, State & Zip

305-294-8663
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1216 Varela Street, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Terry Wood, 1216 Varela Street, Key West, FL 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Terry Wood, 1216 Varela Street, Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Terry Wood, 1216 Varela Street, Key West, FL 33040

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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 the appointment as registered agent and agree to act in this capacity

T Wood
Signature/Registered Agent

7/19/03
Date

T Wood
Signature/Incorporator

7/19/03
Date