

PO3000086918

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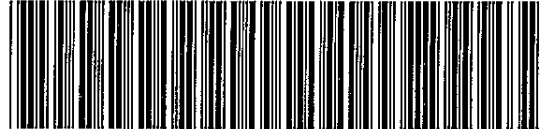
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FILED
03 AUG 14 AM 11:41
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03 AUG 14 AM 10:40
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette, AUG 14 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 199198 7388676
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 35.00

ORDER DATE : August 8, 2003

ORDER TIME : 8:41 AM

ORDER NO. : 199198-006

CUSTOMER NO: 7388676

CUSTOMER: Ms. Jesenia Perez
Ms. Jesenia Perez
94825 Overseas Highway #81

Key Largo, FL 33037

DOMESTIC CORRECTION FILING

NAME: DMS MARKETING GROUP, INC.

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
DMS MARKETING GROUP, INC.**

The articles of incorporation were filed on August 8, 2003, with document number P03000086918. The document contains incorrect information and is being corrected pursuant to 607.0124, Florida statutes.

The information that is incorrect is contained in Article VII of the original Articles of Incorporation, a copy of which are attached as an exhibit and made a part of these articles of correction.

The correct information is as stated below:

Article VII
The name of the Director is: JESENIA PEREV

These articles are executed on this 13TH day of August, 2003.

By: Deborah D. Skipper
Corporation Service Company, Incorporator
Deborah D. Skipper

sxk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Incorporation
For**

P03000086918
FILED
August 08, 2003
Sec. Of State

DMS MARKETING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DMS MARKETING GROUP, INC.

Article II

The principal place of business address:

94825 OVERSEAS HIGHWAY
#81
KEY LARGO, FL. 33037

The mailing address of the corporation is:

94825 OVERSEAS HIGHWAY
#81
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000086918
FILED
August 08, 2003
Sec. Of State**

Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JESENIA PERUV
94825 OVERSEARS HIGHWAY #81
KEY LARGO, FL. 33037