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Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

RE: Carefree Marketing, Inc.

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,

Craig M. Rubino

ARTICLES OF INCORPORATION

OF

Carefree Marketing, Inc.

- 1. NAME: The name of this corporation is Carefree Marketing, Inc.
- 2. <u>DURATION</u>: The period of its duration is perpetual.
- 3 <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 1920 Lake Avenue SE, Suite 1, Largo, FL 33771 and the name of its initial registered agent at said address is: Craig M. Rubino.
- 6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:

 Carefree Marketing, Inc.

 c/o Craig M. Rubino

 1920 Lake Ave SE, Suite 1

 Largo, FL 33771
 - 7. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have one director, initially, and the name and address of the initial director is: Craig M. Rubino at 1920 Lake Avenue SE, Suite 1, Largo, FL 33771
 - 8. <u>INCORPORATOR</u>: The name and address of the person signing these Articles of Incorporation is: Craig M. Rubino 1920 Lake Avenue SE, Suite 1, Largo, FL 33771.

9. EFFECTIVE DATE: These Articles are to be effective upon-receipt.

DATED: 7/22/03

Craig M. Rubino

TRAVIS L. HILBORNE MY COMMISSION # DD 072110 EXPIRES: November 15, 2005

STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Craig M. Rubino, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of _____

My Commission Expires;

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First – Carefree Marketing, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, has named Craig M. Rubino located at 1920 Lake Avenue SE, Ste 1, City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Resident Agent)

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