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Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

1 Smart Marketing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Handwritten signature

FAX AUDIT # H030003104079

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME
The name of the corporation shall be: **1 Smart Marketing, Inc.**

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
200 S. Harbor City Blvd., Fifth Floor, Melbourne, Florida 32901.

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Marketing Services using smart card technology and proprietary open network software

ARTICLE IV SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 4,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS
The initial director of the corporation is:
David Beaudet, 792 Carroll Avenue, Saint Paul, Minnesota 55104

ARTICLE VI REGISTERED AGENT
The name and Florida Street address of the registered agent is: Isabelle Andreas, 604 Gina Lane, Melbourne, Florida 32940. Located in the County of Brevard.

ARTICLE VII INCORPORATOR
The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Isabelle Andreas* Date: 10/10/03
Isabelle Andreas

Signature: *Mark Schiff* Date: 10/10/03
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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