

P040000/2291

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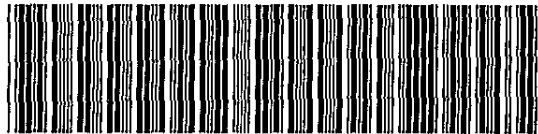
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Goulette JAN 20 2004

TO:

Department of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

Enclosed please find Articles of Incorporation for: MLM Marketing Group, Inc.  
Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

MLM Marketing Group, Inc.  
2167 E Hyde Drive  
Deltona, FL 32738

ATTN: Brownlow F. Foster

Thank you,

Brownlow F. Foster

**ARTICLES OF INCORPORATION  
(GENERAL)**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: MLM Marketing Group, Inc.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is and the name of its initial registered agent is

**Brownlow F. Foster**

**whose address is: 2167 E Hyde Dr., Deltona, FL 32738**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is 100, and the par value of each share shall be \$5.00.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be continuous/perpetual.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one..

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

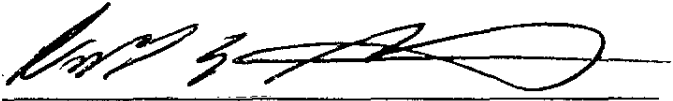
Brownlow F. Foster, 2167 Hyde Drive, Deltona, FL 32738

Ronald Stanley, 242 N. Orange Ave, Lake Helen, FL 32744

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 31<sup>st</sup> day of December, 2003.



BROWNLOW F. FOSTER



RONALD STANLEY

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