

FEB-16-2004-MON 06:08 PM

P. 001/005

Division of Corporations

P04000031871

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : THE TAX MAN, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

GORILLA MARKETING, INC.

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ARTICLES OF INCORPORATION
OF
GORILLA MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is GORILLA MARKETING, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 237B 29TH Street, West Palm Beach, Florida, 33407, and the name of the initial registered agent at this address is Amanda Rokaw.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Amanda Rokaw

237B 29th Street
West Palm Beach, FL 33407

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Amanda Rokaw

237B 29th Street
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 16th day of February, 2004.


Amanda Rokaw

STATE OF FLORIDA

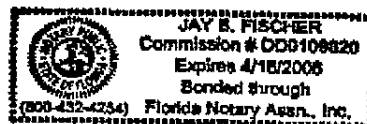
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Amanda Rokaw, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th day of February, 2004.

{SEAL}


Notary Public



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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— GORILLA MARKETING, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED AMANDA ROKAW AT 237B 29TH STREET, WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Amanda J Rokaw

TITLE PRESIDENT

DATE February 16, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Amanda J Rokaw
Amanda Rokaw
Resident Agent

DATE February 16, 2004

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TALLAHASSEE, FLORIDA

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