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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MHS Marketing, Inc.

| | |
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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

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TALLAHASSEE, FLORIDA

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

MHS Marketing, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**103 US Highway One, Suite F5, PMB 184
Jupiter, FL 33477**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Michele Haase**

201 US Route One, Suite 158, Scarborough, ME 04074

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Director: Michelle Haase
201 US Route One, Suite 158, Scarborough, ME 04074

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Michelle Haase
103 US Highway One, Suite F5, PMB 184
Jupiter, FL 33477

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

2/16/04

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle Haase

Michelle Haase, Registered Agent

2/14/04

Date

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SECRETARY OF STATE
TAMARA L. LEBLANC

04 FEB 16 AM 11:28

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