

FEB. 23. 2004 2:18PM
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

4507 P. 1/4

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Florida Department of State
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Account Number : 076077002227
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FLORIDA PROFIT CORPORATION OR P.A.

Expediant Marketing Solutions, Inc.

Certificate of Status	0
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**Articles of Incorporation
of
Expedient Marketing Solutions, Inc.
A Florida Corporation**

ARTICLE I - NAME

The name of the Corporation is:

Expedient Marketing Solutions, Inc., a Florida corporation

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 12140 Warwick Circle, Parish, Florida 34219. The initial mailing address of the corporation is 12140 Warwick Circle, Parish, Florida 34219.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

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ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 12140 Warwick Circle, Parrish, Florida 34219, and the name of the initial registered agent of this corporation at that office is James C. Stolze.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

James C. Stolze
12140 Warwick Circle
Parrish, Florida 34219

ARTICLE VIII – INCORPORATOR

The name and address of the initial incorporator is:

James C. Stolze
12140 Warwick Circle
Parrish, Florida 34219

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of February 2004.

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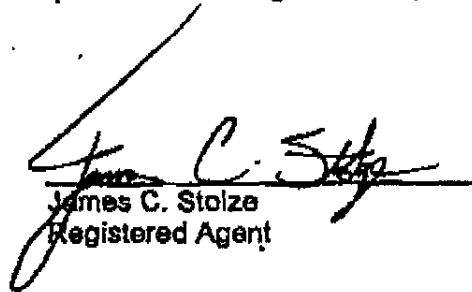

James C. Stolze

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Expedient Marketing Solutions, Inc., a Florida corporation.

Dated February 23, 2004


James C. Stolze
Registered Agent

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