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## ARTICLES OF INCORPORATION

OF

HYPER MARKETING SERVICES, INC

TILED

TOTAL FEB 27 P 12:
SECRETARY OF STAINALLAHASSEE, FLORE

The undersigned incorporator(s), for the purpose of formitig a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1**

The name of this corporation shall be:

HYPER MARKETING SERVICES, INC

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation:

1355 W PALMETTO PARK ROAD # 258 BOCA RATON, FL 33486

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are  $\frac{5000}{}$  shares having an individual par value of  $\frac{1.00}{}$ 

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ANDREW CHANDLER

1355 W PALMETTO PARK ROAD #258 BOCA RATON, FL 33486

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

ANDREW CHANDLER
1355 W PALMETTO PARK ROAD #258
BOCA RATON, FL 33486

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

ANDREW CHANDLER
1355 W PALMETTO PARK ROAD #258

1355 W PALMETTO PARK ROAD #258 BOCA RATON, FL 33486

The undersigned has executed these Articles of Incorporation this 26 day of FEBRUARY ,2004.

INCORPORATOR

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HYPER MARKETING SERVICES, INC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

ZOON FEB 27 P 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORINA