

**Electronic Articles of Incorporation
For**

P04000046115
FILED
March 15, 2004
Sec. Of State
FCHESSE

MARKETING GENIUS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MARKETING GENIUS INC.

Article II

The principal place of business address:
116 GLEN RIDGE AVENUE
TAMPA, FL. 33617

The mailing address of the corporation is:
116 GLEN RIDGE AVENUE
TAMPA, FL. 33617

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JAMES D HARBIN
9218 LAKECHASE ISLAND WAY
TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES D HARBIN

Article VI

The name and address of the incorporator is:

JAMES HARBIN 9218
LAKECHASE ISLAND WAY TAMPA
, FL 33626

Incorporator Signature: JAMES D HARBIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARLO J SKINNER
116 GLEN RIDGE AVENUE
TAMPA, FL. 33617

Title: VP
JIMMY D HARBIN
9218 LAKECHASE ISLAND WAY
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

03/16/2004