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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

marketx group corp.

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**ARTICLES OF INCORPORATION
OF:**

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MARKETX GROUP CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MARKETX GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5066 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**URSULA MARTINEZ
5066 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067**

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TALLAHASSEE, FLORIDA

Prepared by:
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8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**URSULA MARTINEZ
5066 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: PD
URSULA MARTINEZ
5066 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067**

The undersigned has(have) executed these Articles of Incorporation this 26th day of March, 2004.



URSULA MARTINEZ / President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

MARKETX GROUP, CORP.

2. The name and address of the registered agent and office is:

**URSULA MARTINEZ
5066 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: March 26th, 2004

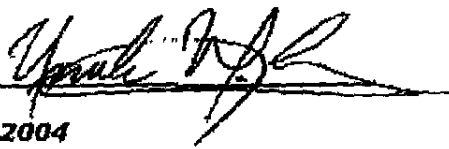
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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.

Signature: _____



Date: March 26th, 2004

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