

**P04000065957**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**on course marketing, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

ON COURSE MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is ON COURSE MARKETING, INC. Principal office is located at 1909 TYLER STREET SUITE 500 HOLLYWOOD, FL 33020.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES RD CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696  
7522 WILES RD. SUITE 210 Coral Springs, Fl 33067

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ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

<u>NAME</u>	<u>ADDRESS</u>
LLOYD LAPIDUS	1909 TYLER ST # 500 HOLLYWOOD, FL 33020
GREGORY PIPPO	1909 TYLER ST # 500 HOLLYWOOD, FL 33020

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C. KLEIN	7522 WILES RD # 210 CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 21 day of April, 2004.

\_\_\_\_\_  
STEVEN C. KLEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

On this 21<sup>st</sup> day of April, 2004 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Anne Sytner  
My Commission DD267743  
Expires October 12, 2007

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 ON COURSE MARKETING, INC.
- 2. The name and address of the registered agent and office is

STEVEN C. KLEIN  
7522 WILES RD # 210  
CORAL SPRINGS, FL 33020

STEVEN C. KLEIN INCORPORATOR

Date

*[Signature]*  
4/21/04

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C. KLEIN, Registered Agent

Date

*[Signature]*  
4/21/04

State of Florida  
County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me this 21<sup>st</sup> day of April, 2004



Anne Bychler  
My Commission DC28743  
Expires October 13, 2007

Notary Public

My commission expires:

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