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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 30 P 12:21

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8-2-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Daytime Marketing Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARY B. Lewis
Name (Printed or typed)

3980 TAMPA Road, suite 205
Address

Oldsmar, Florida 34677
City, State & Zip

(813) 814-0301
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Daytime Marketing Group, Inc.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Statutes.

ARTICLE I

The name of the corporation is Daytime Marketing Group, Inc. The principal place of business is 3980 Tampa Road, Suite 205, Oldsmar, Florida 34677. The mailing address of the corporation is 3980 Tampa Road, Suite 205, Oldsmar, Florida 34677

ARTICLE II

This company shall have perpetual existence.

ARTICLE III

This corporation is formed for the purpose of engaging in any lawful business permitted pursuant to *United States and Florida Law*.

ARTICLE IV

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The number of shares the corporation is authorized to issue is one share.

ARTICLE V

The street address and name of the initial registered agent are as follows:

Initial Registered Agent: Gary B. Lewis
3980 Tampa Road, Suite 205
Oldsmar, Florida 34677

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than ten. The initial officers and directors are:

Title: CEO and Chairman
Gary B. Lewis
11266 W. Hillsborough Ave. #212
Tampa, Florida 33635

Title: President and Vice Chairman
Linda Winegar
153 Shore Drive
Palm Harbor, Florida 34683

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

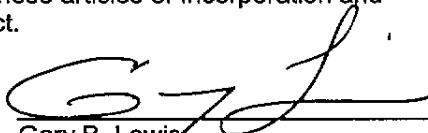
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ARTICLE VII

The name and addresses of the subscriber to these Articles of Incorporation is set forth below:

Gary B. Lewis
3980 Tampa, Road, Suite 205
Oldsmar, Florida 34677

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State these articles of Incorporation and further certify that the facts stated herein are true and correct.

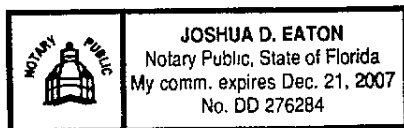

Gary B. Lewis

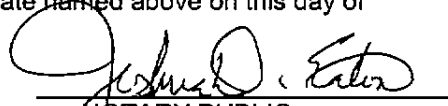
STATE OF FLORIDA
COUNTY OF ~~PINELLAS~~

Hillsborough

The foregoing instrument was acknowledge before me the 21st day of July, 2004, by Gary B. Lewis, who is personally known to me OR who provided a valid Driver's License as Identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

July 21, 2004. **WITNESS** my hand and seal in the County and State named above on this day of



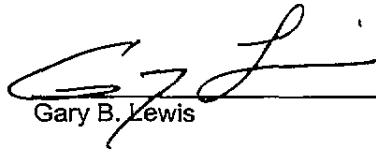

NOTARY PUBLIC
Joshua D. Eaton

Printed Name of Notary Public

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

Gary B. Lewis, the Registered Agent named in the forgoing Articles of Incorporation, by the execution of the acceptance, does hereby agree to abide by the provisions of section 607.034, Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 3980 Tampa Road Suite 205, Oldsmar, Florida 34677.


Gary B. Lewis

Dated: 7-21-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA