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TRANSMITTAL LETTER

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

SUBJECT: Sanctuary 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: Victoria Jaensch Karins, PA
Name (Printed or typed)

2206 Jo Ann Drive, Suite 4
Address

Sarasota, FL 34231
City, State & Zip

941-927-2708
Daytime Telephone number

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SECRET
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION
OF
SANCTUARY MARKETING GROUP, Inc**

ARTICLE I: Name

The name of the corporation is Sanctuary Marketing Group, Inc.

ARTICLE II: Duration

The corporation shall exist perpetually.

ARTICLE III: Purpose

This corporation is organized for the purpose of transacting any legal business activity permitted under the laws of the State of Florida.

ARTICLE IV: Capital Stock

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V: Principal Office

The street address and the mailing address of the corporation's initial principal office is 2206 Jo An Drive, Suite 4, Sarasota, FL 34231.

ARTICLE VI: Initial Registered Office and Agent

The street and the mailing address of the Initial Registered Office is 2206 Jo An Drive, Suite 4, Sarasota, FL 34231, and initial registered agent of the corporation at that address is Victoria Jaensch Karins.

ARTICLE VII: Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

Donald Martin
19 Commissioners Court
New Stairs, Chatham
Kent ME4 4HQ
United Kingdom

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DIRECTOR

Sally Parsonage
19 Commissioners Court
New Stairs, Chatham
Kent ME4 4HQ
Untied Kingdom

ARTICLE VIII: Incorporator

The name and address of the incorporator of this corporation is Victoria Jaensch Karins,
2206 Jo An Drive, Suite 4, Sarasota, FL 34231.

ARTICLE IX: Amendment

The corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, and any right conferred upon the
shareholders is subjected to this reservation.

*Having been named as registered agent to accept service for the stated corporation at the
place designated in this certificate, I am familiar with accept the appointment as
registered agent and agree to act in this capacity.*


Victoria Jaensch Karins – Registered Agent

7/29/04
Date


Victoria Jaensch Karins – Incorporator

7/29/04
Date

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