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FLORIDA PROFIT CORPORATION OR P.A.

Exact Marketing Solutions Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Exact Marketing Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

Exact Marketing Solutions Inc.

9766 West Sample Road

Coral Springs, FL 33065

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ARTICLE III SHARES

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

15,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Harootunian
9766 West Sample Road
Coral Springs, FL 33065

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**George Harootunian- President
9766 West Sample Road
Coral Springs, FL 33065**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**George Harootunian
9766 West Sample Road
Coral Springs, FL 33065**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of August 2004.


George Harootunian - Signature

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Exact Marketing Solutions Inc.**

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

George Harootunian

Name

9766 West Sample Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Springs, FL 33065

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


George Harootunian
SIGNATURE

August 26, 2004

(Date)