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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## TELEFE MARKETING GROUP, INC.

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#### ARTICLES OF INCORPORATION OF TELEFE MARKETING GROUP, INC.

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

#### ARTICLE I NAME

The name of this corporation is TELEFE MARKETING GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

5216 Madison Street Hollywood, FL 33021

#### ARTICLE III SHARES

Fresident, Secretary

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

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

Hollywood, FL 33021

or directors are:	
NAME	ADDRESS
Marcelo R. Romano	5216 Madison Street

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marcelo R. Romano 5216 Madison Street Hollywood, FL 33021

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marcelo R. Romano 5216 Madison Street Hollywood, FL 33021

Harcelo R. Romano

October 7th 2004

### ACKNOWLEDGMENT:

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 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.

Marcelo R. Romano