

**Electronic Articles of Incorporation
For**

P04000146394
FILED
October 25, 2004
Sec. Of State
tburch

THE MARKETING GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MARKETING GROUP CORP

Article II

The principal place of business address:

12609 CRAYFORD AVE
ORLANDO, FL. 32837

The mailing address of the corporation is:

12609 CRAYFORD AVE
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

LUIS R MORALES SR
12609 CRAYFORD AVE
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS MORALES

Article VI

The name and address of the incorporator is:

LUIS MORALES
12609 CRAYFORD AVE ORLANDO FL 32837

Incorporator Signature: LUIS MORALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS R MORALES
CRAYFORD AVE
ORLANDO, FL. 32837

Title: VP
LIZZETTE M RIVERA
CRAYFORD AVE
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

10/23/2004