

**Electronic Articles of Incorporation  
For**

MARKETING RESOURCE ALLIANCE INC.

P04000161278  
FILED  
November 30, 2004  
Sec. Of State  
acrum

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:

MARKETING RESOURCE ALLIANCE INC.

**Article II**

The principal place of business address:

12342 HUNTERS HAVEN LANE  
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

12342 HUNTERS HAVEN LANE  
JACKSONVILLE, FL. 32224

**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:

2000 SHARES ISSUED .01 PAR VALUE

**Article V**

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

DONALD E LAMBERT  
12342 HUNTERS HAVEN LANE  
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: DONALD E. LAMBERT

## **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE. SUITE 200  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

## **Article VII**

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

Title: PD  
DONALD E LAMBERT  
12342 HUNTERS HAVEN LANE  
JACKSONVILLE, FL. 32224

Title: VT  
ROXANNE E LAMBERT  
12342 HUNTERS HAVEN LANE  
JACKSONVILLE, FL. 32224

Title: S  
ROXANNE E LAMBERT  
12342 HUNTERS HAVEN LANE  
JACKSONVILLE, FL. 32224

## **Article VIII**

The effective date for this corporation shall be:

01/01/2005