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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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2005 JAN -4 A 10:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mark-it Services International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Mark-It Services International, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *95 Springlake Dr
#105
Vero Beach, FL 32962*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be engaged in management and investing activities of various limited liability companies.

ARTICLE IV SHARES

The number of shares of stock is: *1000 shares*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark A. Heck, 2302 Typstry Court, Toms River, NJ 08755 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1300 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*DOUGLAS A. MELDRUM
10 Allen St, Suite 1A
Toms River, NJ 08755*

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

Corinne Bryan Special Atty. Secy

Signature/Registered Agent

1/3/05

Date

Douglas A. Meldrum

Signature/Incorporator

12/22/04

Date

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