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4/27/05

FLORIDA PROFIT CORPORATION OR P.A.

Marketing Smartley, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

HUBCO

SUBJECT: MARKETING SMARTLEY, INC.
REF: W05000021268

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FAX Aud. #: H05000104096
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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:

Marketing Smartley, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Marketing Smartley, Inc.
3857 Mainlands Boulevard N.
Pinellas Park, FL 33782**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frederick F. Smartley IV
3857 Mainlands Boulevard N.
Pinellas Park, FL 33782**

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

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

**Frederick F. Smartley IV - President
3857 Mainlands Boulevard N.
Pinellas Park, FL 33782**

ARTICLES VI INCORPORATOR(S)

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

**Frederick F. Smartley IV
3857 Mainlands Boulevard N.
Pinellas Park, FL 33782**

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

25th day of April 2005.


Frederick F. Smartley IV - 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: Marketing Smartley, Inc.

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

Frederick F. Smartley IV

Name

3837 Mainlands Boulevard N.

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

Pinellas Park, FL 33782

(City / State / Zip)

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.


Frederick F. Smartley IV
SIGNATURE

April 25, 2005

(Date)