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TALLABASSEE FLORIDA

4/29/05 BUK Military Marketing Group, Inc. 4624 Vintage Drive Sarasota, Florida 34243 941-351-7828

April 19, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Domestication of Military Marketing Group, Inc.

Dear Sir/Madam,

Having recently moved from Maryland to Florida, we would like to have our corporation domesticated in our new home state.

To that end enclosed are:

An original and one copy of the Certificate of Domestication.

An original and one copy of the Articles of Incorporation.

A check for the following fees:

\$50.00 Certificate of Domestication \$78.75 Articles of Incorporation \$8.75 Certificate of Status \$137.50 Total

We look forward to receiving our documentation. Thank you in advance for your help with this process.

Sincerely,

James J. Crawley, Jr.

President

jjcrawley@comcast.net

CERTIFICATE OF DOMESTICATION

Th	e undersigned, James J. Crawley Jr	President		
	(Name)	(Title)		
of		a foreign	corporation,	
in	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	certify:		
I.	The date on which corporation was first formed was May	/ 20	1991	
2.	The jurisdiction where the above named corporation was came into being was Baltimore, Maryland	first formed, incorporated,		
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was Military Marketing Group, Inc			
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Military Marketing Group, Inc			
5.				
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuan to s. 607.1801.			
i a	m President of Military Marketing Group, Inc			
ane	d am authorized to sign this Certificate of Domestication of	n behalf of the corporation	and have done	
so	this the 19th day of April	<u>,</u>	05	
	Can Cham Cham (Authorized Signatur			

\$50.00 \$78.75

\$128.75

Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file

FILED

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Military Marketing Group, Inc. Seem MRY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

Article I: The name of the corporation (which is hereafter called the 'Corporation') is:

Military Marketing Group, Inc.

Article II: The address of the principal office of the Corporation in this State is:

4624 Vintage Drive, Sarasota, Florida 34243.

Article III: The purpose of which and any of which the Corporation is formed and the business and objectives to be carried on and promoted by it are:

- 1. To engage, as advisors, agents, brokers, consultants, facilitators and marketers in the creation, distribution, management and promotion of all types of insurance products and/or financial services that represent the most appropriate, attractive, and financially viable options for members of the Uniformed Services of the United States.
- 2. To engage in the marketing, distribution, management and administration of all types of individual and group insurance plans and programs for individuals and corporations, associations, partnerships and all other types of organizations or entities, whether public or private and whether formed under the laws of the United States of America or of any state, commonwealth, territory, dependency, possession or other political sub-division thereof, whether directly issued to or sponsored by them; to act as an insurance agent, broker and/or solicitor and to provide marketing, membership development and any and all types of services related to or ancillary to insurance programs and plans, including but not limited to consulting services of all types and descriptions.
- 3. To engage in any one or more businesses or transactions, or acquire all or any portion of any entity engaged in any one or more businesses or transactions which the Board of Directors may from time to time authorize or approve, whether or not related to the business described elsewhere in this Article or to any other business at the time or theretofore engaged in by the Corporation.

The foregoing enumerated purposes and objectives shall be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other Articles of Incorporation of the Corporation, and each shall be

regarded as independent; and they are intended to be and shall be construed as powers as well as purposes and objective of the Corporation and shall be in addition to and not in limitation of the general laws of the State of Florida.

Article IV: The total number of shares of stock of all classes which the Corporation has authority to issue is 100,000 shares of Common Stock of a par value of \$1.00 per share, amounting in the aggregate to \$100,000.00.

Article V: The initial number of Directors of the Corporation shall be one, which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than the minimum number permitted by the general laws of the State of Florida now or hereafter in force. The name of the Director who will serve until the first annual meeting and until his successor is elected and qualified is:

James J. Crawley, Jr.

Article VI: The name and address of the initial resident agent of the Corporation is:

James J. Crawley, Jr. 4624 Vintage Drive, Sarasota, Florida 34243.

Article VII: The name and address of the incorporator of the Corporation is:

James J. Crawley, Jr. 4624 Vintage Drive, Sarasota, Florida 34243.

Article VIII: The following provisions are hereby adopted for the purpose of defining. limiting, and regulating the powers of the Corporation and of the Directors and Stockholders:

- 1. The Corporation shall indemnify (a) its Directors to the full extent provided by the general laws of the State of Maryland now or hereafter in force, including the advance of expenses under the procedures provided by such; (b) its officers to the same extent it shall indemnify its Directors; and (c) its officers who are not Directors to such further extent as shall be authorized by the Board of Directors and be consistent with law. The foregoing shall not limit the authority of the Corporation to indemnify other employees and agents consistent with law.
- 2. The Corporation reserves the right from time to time to make any amendments of these its Articles of Incorporation which may now or hereafter be authorized by law, including any amendments changing the terms or contract rights, as expressly set forth in these its Articles of Incorporation, of any of its outstanding stock by classification,

reclassification, or otherwise; but no such amendment which changes such terms or contract rights of any of its outstanding stock shall be valid unless such amendment shall have been authorized by not less than a majority of the aggregate number of the votes entitled to be cast thereon, by a vote at a meeting or in writing with or without a meeting.

The enumeration and definition of particular powers of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of these its Articles of Incorporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the general laws of the State of Florida now or hereafter in force.

Article IX: The duration of the Corporation shall be perpetual.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Incorporator

Date Color

Date