

**Electronic Articles of Incorporation
For**

P05000064844
FILED
May 03, 2005
Sec. Of State
dwhite

S1 MARKETING,INC.

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:

S1 MARKETING,INC.

Article II

The principal place of business address:

2605 E ATLANTIC BLVD
SUITE 207B
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2605 E ATLANTIC BLVD
SUITE 207B
POMPANO BEACH, FL. 33062

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:

1000

Article V

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

WILLIAM B SORSCHER
2605 E ATLANTIC BLVD
SUITE 207B
POMPANO BEACH, FL. 33062

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

P05000064844
FILED
May 03, 2005
Sec. Of State
dwhite

Registered Agent Signature: WILLIAM B. SORSCHER

Article VI

The name and address of the incorporator is:

WILLIAM B. SORSCHER
2605 E ATLANTIC BLVD
SUITE 207B
POMPANO BEACH, FL 33062

Incorporator Signature: WILLIAM B. SORSCHER

Article VII

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

Title: P,S
WILLIAM B SORSCHER
2605 E ATLANTIC BLVD
POMPANO BEACH, FL. 33062