SIMILE MOSS

Division of Corporations

Objection of Corporations

Plorida Department of State

Page 1 of the Corporations of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001493133)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : 119980000090 Phona : (407)839-4200 Fax Number : (407)839-4264

FLORIDA PROFIT CORPORATION OR P.A.

Reflexx Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu,

Corporate Filing

Public Access Help

6/16/2008

Florida Dept. of State Electrosic Filing Facsimile Audit No. <u>H05 c00 149</u>3133

ARTICLES OF INCORPORATION

OF.

REFLEXX MARKETING, INC.

ARTICLE I - NAME

The name of this corporation is REFLEXX MARKETING, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 1442 S.R. 436, Suite 1008, Casselberry, Florida 32707. The initial mailing address of the corporation is 1442 S.R. 436, Suite 1008, Casselberry, Florida 32707.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1442 S.R. 436, Suite 1008 and the initial registered agent of this corporation at that address is Ronald Hughes, Jr..

ARTICLE Y-INCORPORATOR

The name and address of the incorporator is as follows:

Noine

<u>Address</u>

RONALD HUGHES, JR.

1442 S.R. 436, Suite 1008 Casselberry, Florida 32707

Florida Dopt. of State Electronic Filing Facsimile Augus No. <u>H05.000149.3</u>1.3.3

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name Address

RONALD HUGIIES, JR. 1442 S.R. 436, Suite 1008 Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 164h day of June, 2005.

Incorporator:

Ronald Hughes, Jr.

Florida Dept. of State Electronic Hida? Facsimile hadin No. <u>Ho5000149</u>3133

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is REFLEXX MARKETING, INC.
- 2. The name and address of the registered agent and office is:

Ronald Hughes, Jr. 1442 S.R. 436, Suite 1008 Casselberry, Florida 32707

Ronald Hughes, Jr., Incorporate

Dated this 164 day of June, 2005.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Ronald Hughes, Jr.

Dated this Holly of June, 2005.