

**Electronic Articles of Incorporation
For**

P05000087111
FILED
June 17, 2005
Sec. Of State
thampton

TARPON MARKETING GROUP, 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:

TARPON MARKETING GROUP, INC.

Article II

The principal place of business address:

120 N HILLCREST AVE
APT 7
CLEARWATER, FL. 33755

The mailing address of the corporation is:

120 N HILLCREST AVE
APT 7
CLEARWATER, FL. 33755

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:

THOMAS E DILLION
120 N HILLCREST AVENUE
APT 7
CLEARWATER, FL. 33755

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

P05000087111
FILED
June 17, 2005
Sec. Of State
thampton

Registered Agent Signature: THOMAS E DILLION

Article VI

The name and address of the incorporator is:

THOMAS E DILLION
120 N HILLCREST AVENUE
APT 7
CLEARWATER, FL 33755

Incorporator Signature: THOMAS E DILLION

Article VII

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

Title: P
THOMAS E DILLION
120 N HILLCREST AVENUE APT 7
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

06/17/2005