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339 Montalmery Avenu (Address)
(Address) SARASUTA FC 34.2-43 (City/State/Zip/Phone #)
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TALLAPASSEE, FLORIDA
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S/3/05

MKP 815

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR

05 AUG -4 AM 9: 28

CAROL BERGERE MARKETING SERVICES, INC.

8/3/05

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

<u>ARTICLE 1 - NAME</u>

The name of the corporation shall be:

CAROL BERGERE MARKETING SERVICES, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

339 MONTGOMERY AVENUE SARASOTA, FL 34243

<u>ARTICLE III – SHARES</u>

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

1,000

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent:

CAROL BERGERE 339 MONTGOMERY AVENUE SARASOTA, FL 34243

<u>ARTICLE V – INCORPORATOR (S)</u>

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

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CAROL BERGERE MARKETING SERVICES, INC.

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

CAROL BERGERE 339 MONTGOMERY AVENUE SARASOTA, FL 34243

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>(ard Besgerl</u> ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 3rd day of August 2005.

<u>ARTICLE VIII – DIRECTORS OF CORPORATION</u>

President-CAROL BERGERE