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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECANIAN DE STATE
TANDAMAN DE FLORIDA

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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
SEFORE THE U.S. PATENT AND TRADEMARK
OFFICE (REG. NO. 21008)
FRANK LIEBENOW
PRIENT Agent
Registration # 48688

11199-69th Street N. Largo, FL 33773-5504 PH. 727-546-0660 FAX 727-545-1595

August 26, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of Solutech Marketing Group, Inc.

My File 2084.0

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check no. 3366 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

H. William Larson

HWL/mll Enclosures

ARTICLES OF INCORPORATION OF SOLUTECH MARKETING GROUP, INC.

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- 1. The name of the corporation is Solutech Marketing Group, Inc. SECRETARY OF STATE FLORIDA
- 2. The principal place of business and mailing address of the corporation is 116 43rd Avenue North, St. Petersburg, FL 33703.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered agent and office in the State of Florida is Meredith A. Brown, 116 43rd Avenue North, St. Petersburg, FL 33703.

9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

MAILING ADDRESS

Meredith A. Brown

116 43rd Avenue North, St. Petersburg, FL 33703.

- 10. The incorporator is Meredith A. Brown, 116 43rd Avenue North, St. Petersburg, FL 33703.
- I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, THE UNDERSIGNED, accept appointment as registered agent for SOLUTECH MARKETING GROUP, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

Meredith A. Brown, Incorporator

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me in Largo, Florida this 25th day of August 2005 by Meredith A. Brown who is personally known to me.

Michelle L. Larson, Notary Public

Seal: