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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Press One Marketing, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven H. Osber, Esq. / Rothstein Rosenfeldt Adler

Name (Printed or typed)

300 SE 2nd Street, Suite 860

Address

Ft. Lauderdale, FL 33301

City, State & Zip

(954) 522-3456

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PRESS ONE MARKETING, INC.**

In compliance with Chapter 607 and/or Chapter 621, Fla.Stat.:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Press One Marketing, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is as follows:

110 E. Atlantic Avenue, #310
Delray Beach, Florida 33444

ARTICLE III. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock is 100 common shares (\$1.00 par value).

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Philip Caliendo	1582 Farmington Avenue Wellington, FL 33414	P/D
Krystal Harvey	11411 Royal Palm Blvd. Coral Springs, FL 33065	S/T

ARTICLE VI. REGISTERED AGENT

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

Steven H. Osber, Esq.
Rothstein Rosenfeldt Adler
300 SE 2nd Street, Suite 860
Ft. Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles as Incorporator:

Steven H. Osber, Esq.
Rothstein Rosenfeldt Adler
300 SE 2nd Street, Suite 860
Ft. Lauderdale, FL 33301

The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

.....
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of August, 2005.

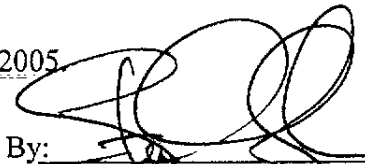


STEVEN H. OSBER, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED THIS 25 DAY OF AUGUST, 2005.



By: STEVEN H. OSBER, ESQ.
Registered Agent