

Electronic Articles of Incorporation For

**P05000155744
FILED
November 22, 2005
Sec. Of State
Ipooe**

PASSION MARKETING, 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:

PASSION MARKETING, INC.

Article II

The principal place of business address:

4600 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4600 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL. 33021

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@NO PAR VALUE

Article V

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

MICHAEL P COLANDREA
4600 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: MICHAEL P COLANDREA

Article VI

The name and address of the incorporator is:

LINDA OTTERBECK
9 SOLOW LANE
EASTNORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

Article VII

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

Title: D,P
MICHAEL P COLANDREA
4600 SHERIDAN ST SUITE 300
HOLLYWOOD, FL. 33021

Title: VP
MICHAEL P COLANDREA
4600 SHERIDAN ST SUITE 300
HOLLYWOOD, FL. 33021

Title: S,T
MICHAEL P COLANDREA
4600 SHERIDAN ST SUITE 300
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

11/22/2005