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ANDREW H. BOROS  ATTORNEY AT LAW  2400 SOUTH DIXIE HIGHWAY SUITE 200 MIAMI, FLORIDA 33133  (Address)
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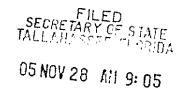
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## ARTICLES OF INCORPORATION OF TOTAL CONCEPTS MARKETING, INC.

EFFECTIVE DATE

#### ARTICLE I

#### **CORPORATE NAME**

The name of this Corporation shall be:

#### TOTAL CONCEPTS MARKETING, INC

#### **ARTICLE II**

#### NATURE OF CORPORATE BUSINESS

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

#### **ARTICLE III**

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock.

The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

#### **INITIAL REGISTERED AGENT**

The Corporation's initial registered agent address in this State shall be:
Andrew H. Boros, Esq.
2400 South Dixie Highway
Suite 200
Miami, FL 33133

#### ARTICLE V

#### INITIAL REGISTERED OFFICE

The Corporation's initial principal office address in this State shall be:
900 Bay Drive Street
Unit #321
Miami Beach, FL 33141

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

#### ARTICLE VII

#### **INITIAL DIRECTORS**

<u>Name</u> <u>Address</u>

GEORGE B. SLOVER 900 Bay Drive Street

Unit #321

Miami Beach, FL 33141

#### ARTICLE VIII

#### **INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Name</u> <u>Address</u>

GEORGE B. SLOVER 900 Bay Drive Street Unit #321

Miami Beach, FL 33141

#### ARTICLE IX

#### COMMENCEMENT DATE

Corporate existence shall commence on November 23, 2005.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

GEORGE SLOVER

(Seal)

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared George Slover, to me known to be the person described as Incorporator, and he executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida this

23rd day of November 2005.

Notary Public, State of Florida

Andrew H. Boros
MY COMMISSION # DD116322 EXPIRES
August 4, 2006
BONDED THRUTROY FAIN INSURANCE INC.

### CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates Andrew H. Boros as its' Registered Agent to accept service of process within this State.

By: Cott

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

ANDREW H. BOROS 2400 S. Dixie Highway

Suite 200

Miami, FL 33133

(305) 854-8689