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SECRETARY OF STATE
STATE OF THE STATE OF TH



Murray B. Weil, Jr.
of Counsel
instited in Florida & Massachusetts

January 11, 2006

State of Florida Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: New Filing

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 for filing and a certified copy of the enclosed Articles of Incorporation for CAMPAIGNS THAT MATTER, INC.

Please remit the certified copy of this corporation to the undersigned in the attached self-addressed stamped envelope.

Thank you, for your attention and cooperation in this matter. Should you have any questions do not hesitate to call me.

Sincerely

LAURENCE FEINGOLI

LF:vb

Enclosures

ARTICLE OF INCORPORATION OF

CAMPAIGNS THAT MATTER, INC

ARTICLE I Name

The name of this corporation is CAMPAIGNS THAT MATTER, INC.

ARTICLE !! — Duration

This **corporation** shall be perpetual – CAMPAIGNS THAT MATTER, INC.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful s, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sells of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation -
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisition by the corporation and if any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of this corporation.
- (I) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
- (m) Guarantee performance by any other person and/or entity.

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SUBJANASSEE, FLORIDA

Articles of Incorporation CAMPAIGNS THAT MATTER, INC. Page Two

In general, this corporation, may, with out restriction, perform any and all acts and functions permitted by law.

ARTICLE IV — Capital Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Said shares to have no par value.

ARTICLE V — Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 407 Lincoln Road, Suite 708, Miami Beach, Florida 33139. The name and address of the initial registered agent of this corporation is Laurence Feingold, Esquire, 407 Lincoln Road, Suite 708, Miami Beach, Florida 33139.

ARTICLE VI — Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never he less than one. The name and address of the initial director of this corporation is:

Name		Address	<u> </u>
Waldy Blanco		407 Lincoln Road #708 Miami Beach, Florida 33139	
	ARTICLE VII-	Incorporator	
Name		Address	
Waldy Blanco		407 Lincoln Road # 708 Miami Beach, Florida 33139	

ARTICLE VIII — Amendment

This corporation reserves the right to amend or repeal any provisions contained in these <u>Articles</u> of Incorporation, or any amendment hereto, and any right conferred upon the <u>Shareholders</u> is subject to this reservation.

Articles of Incorporation CAMPAGNS THAT MATTER, INC.
Page Three

IN WITNESS WHEREOF, the undersigned subscribers have executed Articles of Incorporation this 11th day of January 2006.

WALDY BLANCO
STATE OF FLORIDA
)
)SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared WALDY BLANCO, known to me and known by me be the person who executed the foregoing Articles of Incorporation that he executed those cc Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of January, 2005.

My Commissi

COUNTY OF MIAMI-DADE



Notary Public State of Florida

CERTIFICATE OF DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LAURENCE FEINGOLD desiring to organize under the laws of the State of Florida: with its principal office indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Laurence Feingold, Esquire, located at: 407 Lincoln Road, Suite 708, Miami Beach, Florida 33139, as its agent to accept service of process within this State

LAURENCE FEINGOLD

Articles of Corporation CAMPAIGNS THAT MATTER, INC. Page Four

ACKNOWLEDGMENT:

Having been named to accept service of process for the abpice stated corporation, place designated in this certificate. I hereby accept to act in this, capacity, and agree from ply with the provision of said Act relative to keeping open an office.

LAURENCE FEINGOLD, ESQUIRE

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