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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

The Halperin Marketing Group Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **The Halperin Marketing Group Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11045 SW 69th Court, Miami, Florida 33156.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Product marketing and promotion

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David Halperin, 11045 SW 69th Court, Miami, Florida 33156

The initial officers of the corporation are:

David Halperin, President 11045 SW 69th Court, Miami, Florida 33156

Katherine Cartwright, Vice-President 11045 SW 69th Court, Miami, Florida 33156

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Irwin Halperin, 11045 SW 69th Court, Miami, Florida 33156. Located in the County of Miami-Dade.

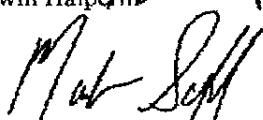
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Irwin Halperin

Date: 1/26/06

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 20th, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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