

**Electronic Articles of Incorporation  
For**

P06000020154  
FILED  
February 08, 2006  
Sec. Of State  
cgolden

BALLYHOO MARKETING SOLUTIONS, 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:

BALLYHOO MARKETING SOLUTIONS, INC.

**Article II**

The principal place of business address:

14532 BIG BRUSH LANE  
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

14532 BIG BRUSH LANE  
JACKSONVILLE, FL. 32258

**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:

74

**Article V**

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

SHERI C SCHOFF-HILL  
411 PHEASANT RUN  
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: SHERI C. SCHOFF-HILL

### **Article VI**

The name and address of the incorporator is:

SHERI C. SCHOFF-HILL  
411 PHEASANT RUN

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: SHERI C. SCHOFF-HILL

### **Article VII**

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

Title: CEO  
SHERI C SCHOFF-HILL  
411 PHEASANT RUN  
PONTE VEDRA BEACH, FL. 32082

Title: COO  
COLEE L DEAN  
14532 BIG BRUSH LANE  
JACKSONVILLE, FL. 32258