

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
AMERIMARKETING INC.

Certificate of Status	0
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3/2/06

#060000552213

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERIMARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9123 N. MILITARY TRAIL SUITE 210
PALM BEACH GARDENS FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

PRESIDENT

CHRISTOPHER B GRANITZ, JR.
9123 N. MILITARY TRAIL SUITE 210
PALM BEACH GARDENS FL 33410

SECRETARY

KIM J GRANITZ
9123 N. MILITARY TRAIL SUITE 210
PALM BEACH GARDENS FL 33410

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

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

CHRISTOPHER B GRANITZ, JR.
9123 N. MILITARY TRAIL SUITE 210
PALM BEACH GARDENS FL 33410

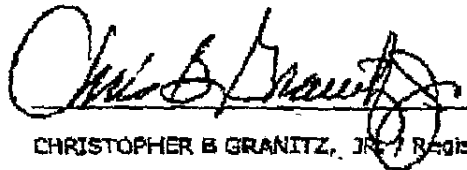
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KIM J GRANITZ
9123 N. MILITARY TRAIL SUITE 210
PALM BEACH GARDENS FL 33410

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CLERK OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above corporation
at the place designated in this certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.


CHRISTOPHER B GRANITZ, JR. / Registered Agent

3/1/06
Date


KIM J GRANITZ / Incorporator

3/1/06
Date

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