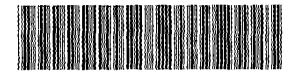
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| (Re | equestor's Name) | |
|-----------------------------------------|--------------------|-------------|
| (Ad | idress) | |
| (Ad | idress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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O6 MAR 27 PH 4: 05

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject

Info Marketing Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

\$70.00 Filing Fee

578.75 Filing Fee

Filing Fee & Certificate of

Status

⊠ \$78.75

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

Info Marketing Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

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<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Info Marketing Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2650 Marina Bay Drive East, Suite #112 Fort Lauderdale, Florida 33312

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: James Roche

Vice President:

Treasurer: James Roche Secretary: James Roche

Directors:

James Roche 2650 Marina Bay Drive East, Suite #112 Fort Lauderdale, Florida 33312

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James Roche 2650 Marina Bay Drive East, Suite #112 Fort Lauderdale, Florida 333123

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and amiliar with and accept the obligations of my position as registered agent.

James Roche, Registered Agent Date