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6776 141 Lane N. Palm Beach Gardens, FL 33418 April 17, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: USMS, Inc. (a proposed corporation)

Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Article of Incorporation, Registered Agent Certificate of Designation and a check for Seventy-eight and 50/100 dollars (\$78.50).

Sincerely,

Kelly C, Sturmthal, E

Registered Agent

KCS/jlh Enc.



May 1, 2006

KELLY C. STURMTHAL, ESQ. 6776 141 LANE N. PALM BEACH GARDENS, FL 33418

SUBJECT: USMS, INC.

Ref. Number: W06000020268

We have received your document for USMS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 706A00030508

6776 141 Lane N. Palm Beach Gardens, FL 33418 May 11, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: <u>US Marketing Services, Inc. (a proposed corporation)</u>

Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Article of Incorporation, Registered Agent Certificate of Designation with a new name choice. You already have our check on file (\$78.50). Please let us know when the corporation is in effect. Thank you.

Sincerely,

Kelly C. Sturmthal, Esq.

Registered Agent

KCS/jlh Enc.

# ARTICLES OF INCORPORATION OF

US Marketing Services, INC.

FILED

06 MAY 16 AT 7:37

SECRETAL SECRETARY S

ARTICLE I.

The name of the corporation is:

US Marketing Services, Inc.

ARTICLE II.

The corporation's principle office and mailing address is:

PRINCIPLE OFFICE:

6776 141 Lane N.

PB Gardens, FL 33418

MAILING OFFICE:

6776 141 Lane N.

PB Gardens, FL 33418

#### ARTICLE III.

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV.

The corporation is authorized to issue One Hundred (100) shares of \$1.00 par value stock which shall be designated as Common Stock. The corporation will issue initial shares to the following:

Jerry L. Hough - 25 shares of Common Stock

Paula U. Hough - 25 shares of Common Stock

David M. Hough - 25 shares of Common Stock

Kelly C. Sturmthal - 25 shares of Common Stock

#### ARTICLE V

The number of Directors constituting the initial Board of Directors of the corporation is FOUR. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than TWO.

The name and address of the initial Directors are:

NAME:

Jerry L. Hough

ADDRESS:

6776 141 Lane N PB Gardens, FL 33418

NAME: ADDRESS: Paula U. Hough 6776 141 Lane N

PB Gardens, FL 33418

NAME:

David M. Hough

ADDRESS:

6776 141 Lane N

PB Gardens, FL 33418

NAME: ADDRESS: Kelly C. Sturmthal

6776 141 Lane N

PB Gardens, FL 33418

#### ARTICLE VI.

The corporation's initial Registered Agent and Registered Office in the State of Florida:

INITIAL REGISTERED AGENT:

Kelly C. Sturmthal

INITIAL REGISTERED OFFICE:

6776 141 Lane N.

PB Gardens, FL 33418

#### ARTICLE VII.

The name and address of the incorporator executing these Article of Incorporation is:

INCORPORATOR:

Kelly C. Sturmthal

ADDRESS:

6776 141 Lane N.

PB Gardens, FL 33418

#### ARTICLE VIII.

The initial directors shall submit the proposed bylaws to the shareholders at the meeting to be held for that purpose not more than one hundred twenty (120) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws. The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of the Directors.

#### ARTICLE IX.

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

## ARTICLE X.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

# ARTICLE XI.

At each election of Directors, each Stockholder is entitled to vote their number of shares.

# ARTICLE XII.

The members of the Board of Directors may participate in meeting of the Board of Directors by means of conference telephone as provided by law.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTERS 607 OR 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is US Marketing Services, Inc.
- The name and address of the registered agent and office is 2.

Kelly Sturmthal 6776 141 Lane N. PB Gardens, FL 33418

ABOVE STATED CORPORATION ACCEPT THE APPOINTMENT AS FURTHER AGREE TO COMPLY W	STERED AGENT AND TO ACCEPT S AT THE PLACE DESIGNATED IN T REGISTERED AFENT AND AGREE VITH THE PROVISIONS OF ALL ST. DRMANCE OF MY DUTIES, AND I A FION AS REGISTERED AGENT.	HIS CERTIFICATE, I HEREBY TO ACT IN THIS CAPACITY. I ATUTES RELATING TO THE
(Registered Agent)	Date:	May 11, 2006
STATE of FLORIDA ) COUNTY OF PALM BEACH )		
appeared KELLY C. STURMTHAL, wi	, 2006, before me, the undersigned Notar ho is personally known to me, whose nam I it as her free act and deed for the purpose	e is subscribed to within this instrument, es therein expresses and did take an oath.
My Commission expires:	Notary Public, State of Florida	Ginger S. Etheridge Commission #DD398062 Expires: Feb 20, 2009 Bonded Thru Atlantic Bonding Co., Inc.
The andersigned incorporator has, 2006.	s executed these Article do Incorpo	ration thisday of
STATE of FLORIDA ) COUNTY OF PALM BEACH )		

, 2006, before me, the undersigned Notary Public of the State of Florida personally appeared KELLY C. STURMTHAL, who is personally known to me, whose name is subscribed to within this instrument, and she acknowledges that she executed it as her free act and deed for the purposes therein expresses and did take an oath.

My Commission expires:

Commission #DD398062 Expires: Feb 20, 2009 Bonded Thru Atlantic Bonding Co., Inc.