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06 JUN -9 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
6/12

PO6-24813

**ADORNO & YOSS**  
A LIMITED LIABILITY PARTNERSHIP  
1551 FORUM PLACE, BLDG. 200  
PALM BEACH, FLORIDA 33401  
PHONE: (561) 640-8000, FAX: (561) 640-6030  
WWW.ADORNO.COM

DONALD P. DUFRESNE

June 7, 2006

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**VIA UPS OVERNIGHT DELIVERY**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Denial of Formation of Marketing Advisors, Inc.**  
**Your Reference Number: W06000024813**


To Whom it May Concern:

Please find enclosed the following as they relate to the above referenced matter:

1. Copy of letter dated May 31, 2006 (with attachments) received from the Division of Corporations returning the document as unfiled due to name unavailability; and
2. Original and one (1) copy of the Articles of Incorporation for Marketing Logic, Inc.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



Donald P. Dufresne

DPD/erm

Encl.

cc: Marketing Logic, Inc.

ARTICLES OF INCORPORATION

OF

MARKETING LOGIC, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of this corporation is **Marketing Logic, Inc.**, with its principal address at 5304 Red Oak Court, Palm Beach Gardens, Florida 33410.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Beverly A. Wingert, 5304 Red Oak Court, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this corporation at that address is Beverly A. Wingert.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Beverly A. Wingert  
5304 Red Oak Court  
Palm Beach Gardens, FL 33410

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Beverly A. Wingert  
5304 Red Oak Court  
Palm Beach Gardens, FL 33410

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of ~~May~~ JUNE, 2006.

  
Beverly A. Wingert

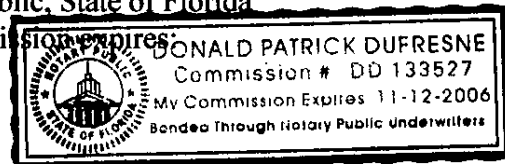
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BEVERLY A. WINGERT, who is personally known to me or who has produced identification \_\_\_\_\_ and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of ~~May~~ JUNE, 2006.

  
Notary Public, State of Florida

My commission expires:



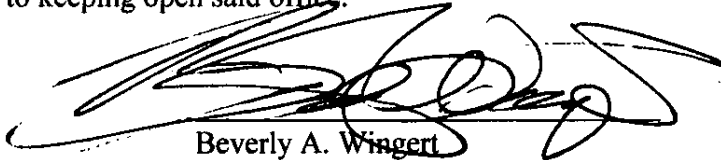
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FirstB That MARKETING LOGIC, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named Beverly A. Wingert as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Beverly A. Wingert  
Registered Agent

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TALLAHASSEE, FLORIDA