

PO6000089644



26520 Agoura Road, Calabasas, CA 91302

(City/State/Zip/Phone #)

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(Business Entity Name)

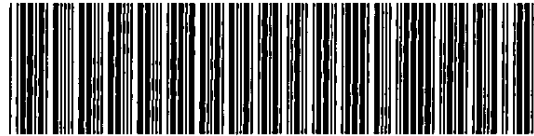
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TALLAHASSEE, FLORIDA

7/6/06

ARTICLES OF INCORPORATION
OF
Marketing Plus Consulting Services, Inc.

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

ARTICLE I **NAME**

The name of the Corporation shall be: Marketing Plus Consulting Services, Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

1216 Sunningdale Lane, Ormond Beach, Florida 32174

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 5,000 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: Louis O'Neill

Vice President:

Treasurer: Carol A. O'Neill

Secretary: Carol A. O'Neill

Directors:

Louis O'Neill, 1216 Sunningdale Lane, Ormond Beach, Florida 32174

Carol A. O'Neill, 1216 Sunningdale Lane, Ormond Beach, Florida 32174

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ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

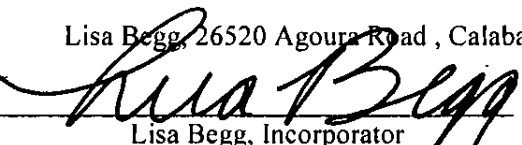
The name and Florida street address of the initial registered agent is:

Louis O'Neill, 1216 Sunningdale Lane, Ormond Beach, Florida 32174

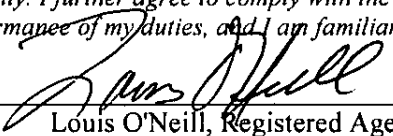
ARTICLE VI **INCORPORATOR**

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

Lisa Begg, 26520 Agoura Road, Calabasas, California 91302

 6/19/06
Lisa Begg, Incorporator Date

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 I am familiar with and accept the obligations of my position as registered agent.

 6/29/06
Louis O'Neill, Registered Agent Date