Electronic Articles of Incorporation For

P06000129774 FILED October 11, 2006 Sec. Of State jshivers

MARKETING & PROMOTIONS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARKETING & PROMOTIONS GROUP, INC.

Article II

The principal place of business address:

3614 DICKENS DRIVE HOLIDAY, FL. US 34691

The mailing address of the corporation is:

3614 DICKENS DRIVE HOLIDAY, FL. US 34691

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

MARIANNE A LA PORTE 3614 DICKENS DRIVE HOLIDAY, FL. 34691 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIANNE A. LA PORTE

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Article VI

The name and address of the incorporator is:

MARIANNE A. LA PORTE 3614 DICKENS DRIVE

HOLIDAY, FLORIDA 34691

Incorporator Signature: MARIANNE A. LA PORTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T MARIANNE A LA PORTE 3614 DICKENS DRIVE HOLIDAY, FL. 34691 US

Title: SEC DOROTHEA SWINT 3614 DICKENS DRIVE HOLIDAY, FL. 34691 US

Title: D ERIC JAMES 3614 DICKENS DRIVE HOLIDAY, FL. 34691 US

Title: D TARA M HALLIDAY 3614 DICKENS DRIVE HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

11/01/2006