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Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

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: (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORA

Moore Marketing Solutions Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Moore Marketing Solutions Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Moore Marketing Solutions Inc.
12052 Highway A1A Alternate
Unit C2
Palm Beach Gardens FL 33410

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Daniel F. Carbone, P.A. 2655 North Ocean Drive, Suite 300 Singer Island FL 33404

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David C. Moore

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Daniel F. Carbone | FL Bar Member 279439 Daniel F. Carbone, P.A. 2655 North Ocean Drive, Suite 300 Singer Island FL 33404 561-863-9962

## Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value no par value per share.

## Article VI. Incorporator

The name and address of the incorporator is: Daniel F. Carbone 2655 North Ocean Drive, Suite 300 Singer Island FL, 33404

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17. 2007.

The undersigned incorporator executed these Articles of Incorporation on May 17, 2007.

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DANIEL F. CARBONE

By M. B. Allen as attorney in fact:

Daniel F. Carbone | FL Bar Member 279439 Daniel F. Carbone, P.A. 2655 North Ocean Drive, Suite 300 Singer Island FL 33404 561-863-9962

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Moore Marketing Solutions Inc.



REGISTERED AGENT/OFFICE:

Daniel F. Carbone, P.A. 2655 North Ocean Drive, Suite 300 Singer Island FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. 1 agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DANIEL F. CARBONE, P.A.

by M. B. Allen as attorney-in-fact

Date: 5/17/2007.

Daniel F. Carbone | FL Bar Member 279439 Daniel F. Carbone, P.A. 2655 North Ocean Drive, Suite 300 Singer Island FL 33404 561-863-9962