

PO 7000670435

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(Address)

(City/State/Zip/Phone #)

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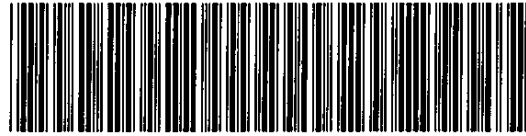
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/8  
10/2/07  
10/8/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2007

RAHL & RAHL, P.A.  
2951 HIGH POINT BLVD  
KISSIMMEE, FL 34747

SUBJECT: MARKETING RESOURCE, INC.  
Ref. Number: W07000027238

We have received your document for MARKETING RESOURCE, INC. and your check(s) totaling \$96.25. 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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 807A00039050

**RAHL & RAHL, P.A.**

**PATRICIA A. RAHL  
BRIAN K. RAHL**

**Kissimmee Office  
2951 High Point Boulevard  
Kissimmee, FL 34747  
(407) 396-9600 ext. 1177**

June 14, 2007

Office of the Secretary of State  
Division of Corporations  
New Filing Section  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: NEW CORPORATION  
MARKETING INNOVATIONS INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find the ARTICLES OF CORPORATION FOR MARKETING INNOVATIONS INTERNATIONAL, INC. and the CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED including a check in the amount of \$96.25 as and for the filing fee and the fee for THREE (3) certified copies.

Enclosed also is a Federal Express Airbill with our Account no. for your return of the three certified copies.

Sincerely,

By: Brian K. Rahl  
BRIAN K. RAHL  
Attorney at Law

BKR/jc  
Enclosures

**RAHL & RAHL, P.A.**

**PATRICIA A. RAHL  
BRIAN K. RAHL**

**Kissimmee Office  
2951 High Point Boulevard  
Kissimmee, FL 34747  
(407) 396-9600 ext. 1177**

June 5, 2007

Office of the Secretary of State  
Division of Corporations  
New Filing Section  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: NEW CORPORATION  
MARKETING RESOURCE, INC.

Dear Sir or Madam:

Enclosed please find the ARTICLES OF CORPORATION FOR MARKETING RESOURCE, INC. and the CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED including a check in the amount of \$96.25 as and for the filing fee and the fee for THREE (3) certified copies.

Enclosed also is a Federal Express Airbill with our Account no. for your return of the three certified copies.

Sincerely,

By: Brian K. Rahl  
BRIAN K. RAHL  
Attorney at Law

BKR/jc  
Enclosures

ARTICLES OF CORPORATION  
FOR  
MARKETING INNOVATIONS INTERNATIONAL, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a Corporation under the provisions of Florida Statutes, do make, subscribe, acknowledge and file these Articles of Incorporation and certify that:

ARTICLE I

The name of the Corporation is **MARKETING INNOVATIONS INTERNATIONAL, INC.**

ARTICLE II

The general nature of the business transacted shall be to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The amount of capital stock authorized shall be One Hundred (100) Shares of common stock of nominal or par value of FIVE AND NO/100 (\$5.00) DOLLARS per share.

ARTICLE IV

The registered office of the corporation shall be at 2951 High Point Blvd., Kissimmee, FL 34747. Said Corporation shall have full power and agencies in such other places both within and without the State of Florida and in any Foreign Countries. The name of the initial Registered Agent of this Corporation is BRIAN K. RAHL.

ARTICLE V

The Corporation shall commence business with not less that FIVE HUNDRED AND NO/100 DOLLARS in cash.

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

The number of Directors shall be One. The number of Directors may be changed from time to time by action of the Board of Directors, but shall never be less than One (1) Director.

ARTICLE VIII

The name and post office address of the members of the Board of Directors and Officer who, subject to the By-Laws of this Corporation, shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified is:

BRIAN K. RAHL  
2951 High Point Blvd.  
Kissimmee, FL 34747

PRESIDENT/SECRETARY/TREASURER  
DIRECTOR/VICE PRESIDENT

ARTICLE IX

The name and post office address of the Subscriber of these Articles of Incorporation and a statement of the number of shares he agrees to take, and the value of the consideration therefore, is as follows:

BRIAN K. RAHL  
2951 High Point Blvd.  
Kissimmee, FL 34747

100 shares @ \$5.00 per share

FILED  
07/20/08  
SECRETARY OF STATE  
KISSIMMEE, FLORIDA

ARTICLE X

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

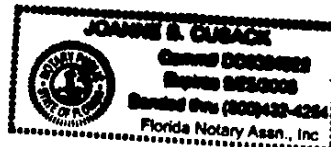
IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of June, 2007.

Brian K. Rahl  
BRIAN K. RAHL

STATE OF FLORIDA }  
SS:  
COUNTY OF OSCEOLA }

I HEREBY CERTIFY that on this 14<sup>th</sup> day of June, 2007, before me personally appeared BRIAN K. RAHL, Subscriber, who is personally known to me and who did take an oath and acknowledged before me that she executed the foregoing instrument freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14<sup>th</sup> day of June, 2007.



Joanne A. Cusack  
NOTARY PUBLIC  
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 compliance with Section 48.091, Florida Statutes, the following is submitted:

Name of Corporation: MARKETING INNOVATIONS INTERNATIONAL, INC.

Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business at:

City of Kissimmee  
State of Florida  
County of Osceola

Located at 2951 High Point Blvd., Kissimmee, FL 34747, has named BRIAN K. RAHL as its Registered Agent, to accept Service of Process within the State of Florida.

Brian K. Rahl  
BRIAN K. RAHL  
DATE June 14, 2007

Having been named to accept Service of Process for the above stated Corporation, at the place designed in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Brian K. Rahl  
BRIAN K. RAHL  
DATE: June 14, 2007

ARTICLES OF CORPORATION  
FOR  
MARKETING INNOVATIONS INTERNATIONAL, INC.

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2951 High Point Blvd.  
Kissimmee, FL 34747

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DIRECTOR/VICE PRESIDENT

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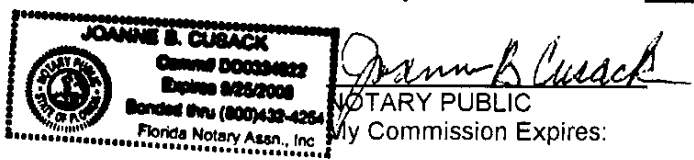
IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of June, 2007.

Brian K. Rahl  
BRIAN K. RAHL

STATE OF FLORIDA            }  
  } SS:  
COUNTY OF OSCEOLA        }

I HEREBY CERTIFY that on this 14<sup>th</sup> day of June, 2007, before me personally appeared BRIAN K. RAHL, Subscriber, who is personally known to me and who did take an oath and acknowledged before me that she executed the foregoing instrument freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 14<sup>th</sup> day of June, 2007.



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