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**FLORIDA PROFIT/NON PROFIT CORPORATION**

marketing group, inc.

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**ARTICLES OF INCORPORATION  
OF:**

**MARKING GROUP, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**MARKING GROUP, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

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**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand shares.

*One Thousand (1000) shares*

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**LEA FLORENS  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

Prepared by:  
Firmo Maldonado c/o Regiones Unidas  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the Incorporator to these articles of incorporation is:

**LEA FLORENS  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

**SHARON RABCHINSKY  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

**JESSICA RABCHINSKY  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

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

**Title: P  
LEA FLORENS  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

**Title: VP  
SHARON RABCHINSKY  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

**Title: S  
JESSICA RABCHINSKY  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

The undersigned has(have) executed these Articles of Incorporation this 15<sup>th</sup> day of June, 2007.

  
\_\_\_\_\_  
**LEA FLORENS/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

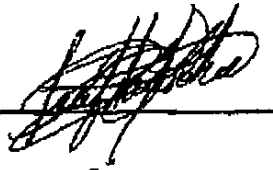
**MARKING GROUP, INC.**

2. The name and address of the registered agent and office is:

**LEA FLORENS  
4630 N. UNIVERSITY DR. STE. 408  
CORAL SPRINGS, FL 33067**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

Signature: \_\_\_\_\_



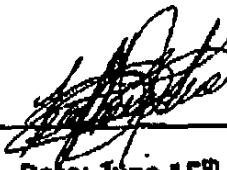
**Date: June 15<sup>th</sup>, 2007**

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: \_\_\_\_\_



Date: June 15<sup>th</sup>, 2007

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