

**Electronic Articles of Incorporation
For**

P08000015171
FILED
February 11, 2008
Sec. Of State
jshivers

CROSS MARKETING OF TEXAS, 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:

CROSS MARKETING OF TEXAS, INC.

Article II

The principal place of business address:

2816 SE 25TH TERRACE
OCALA, FL. US 34471

The mailing address of the corporation is:

PO BOX 587
PEAPACK, NJ. US 07977

Article III

The purpose for which this corporation is organized is:

TO PROVIDE MARKETING ADVICE AND COUNCIL TO COMPANIES□□□□

Article IV

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

10000

Article V

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

MELANIE ROSS
2816 SE 25TH TERRACE
OCALA, FL. 34471

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELANIE ROSS

Article VI

The name and address of the incorporator is:

RONALD A. BERNSTEIN
1310 N RITCHIE CT
STE 16C
CHICAGO IL, 60610

Incorporator Signature: RONALD A. BERNSTEIN

Article VII

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

Title: PD
JAMES FRIDL
PO BOX 587
PEAPACK, NJ. 07977 US

Title: SD
RONALD BERNSTEIN
1310 N RITCHIE CT, STE 16C
CHICAGO, IL. 60610 US

Title: TD
EDWARD SPREIGEL
975 ANDREA RIDGE CT
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

02/10/2008