

FEB. 27 2008 5:11 PM TALLAHASSEE, FLORIDA NO. 488 Page 1

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

*Re-fax.  
No signature  
on previous*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BACK BAY MARKETING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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2008 FEB 28 AM 11:30  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
BACK BAY MARKETING, INC.**

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2008 FEB 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **BACK BAY MARKETING, INC..**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **7606 Rockport Circle, Lake Worth, Florida 33467.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Richard Carroll, 7606 Rockport Circle, Lake Worth, Florida 33467.**

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Director of the corporation is:

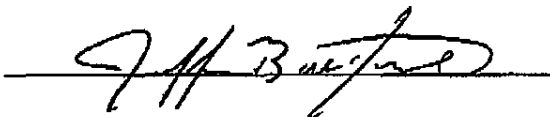
**Richard Carroll, President/Treasurer/Clerk, 7606 Rockport Circle, Lake Worth, Florida 33467.**

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of February 2008.

"Your Capital Connection, Inc. by, Jeffrey Butterfield, Client Representative"

A handwritten signature in black ink, appearing to read "Jeff Butterfield", is written over a horizontal line.



FEB. 28. 2008 3:51PM

CAPITAL CONNECTION

561-347-8391 NO. 4896 P. 4

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Back Bay Marketing, Inc.

2. The name and street address of the registered agent and office is: 7606 Rockport  
Circle, Lake Worth, Florida 33467  
RICHARD CARROLL

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

x Richard Carroll  
RICHARD CARROLL

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TALLAHASSEE, FLORIDA

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