

**Electronic Articles of Incorporation
For**

P08000077626
FILED
August 20, 2008
Sec. Of State
Ipooe

STARFISH MARKETING GROUP, 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:

STARFISH MARKETING GROUP, INC.

Article II

The principal place of business address:

902 NE 1ST STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

902 NE 1ST STREET
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

JANET COPLAND
902 NE 1ST AVENUE
POMPANO BEACH, FL. 33060

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

P08000077626
FILED
August 20, 2008
Sec. Of State
Ipoole

Registered Agent Signature: JANET COPLAND

Article VI

The name and address of the incorporator is:

KATHY BARRAL.
2929 E. COMMERCIAL BLVD.
PH-C
FORT LAUDERDALE, FL 33308

Incorporator Signature: KATHY BARRAL

Article VII

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

Title: P
JANET COPLAND
1361 SE 9TH AVENUE
POMPANO BEACH, FL. 33060

Title: VP
LAWRENCE R MONTALI JR.
3315 MAPLE LANE
DAVIE, FL. 33328

Title: SEC
SEAN O'NEIL
333 LAS OLAS WAY
FORT LAUDERDALE, FL. 33301

Title: TREA
ROD TAYLOR
1826 THOMAS STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

08/20/2008