

**Electronic Articles of Incorporation
For**

P08000079576
FILED
August 27, 2008
Sec. Of State
bmcknight

MARKETING INCENTIVE PROMOTIONS 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:

MARKETING INCENTIVE PROMOTIONS INC

Article II

The principal place of business address:

6245 POWERLINE ROAD
SUITE 107
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6245 POWERLINE ROAD
SUITE 107
FT LAUDERDALE, FL. 33309

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:

1000

Article V

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

ANTHONY SAN GIORGIO
21060 RAINDANCE LANE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: ANTHONY SAN GIORGIO

Article VI

The name and address of the incorporator is:

ANTHONY SAN GIORGIO
21060 RAINDANCE LANE

BOCA RATON FL 33428

Incorporator Signature: ANTHONY SAN GIORGIO

Article VII

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

Title: P
ANTHONY SAN GIORGIO
21060 RAINDANCE LANE
BOCA RATON, FL. 33428

Title: VP
CAROLE SAN GIORGIO
21060 RAINDANCE LANE
BOCA RATON, FL. 33428

Title: SEC
GRAZIANO FERRARI
3632 N W 5TH TERRACE
BOCA RATON, FL. 33431

Title: TREA
EDGARDO FOTI
2845 S W 9TH STREET
BOYNTON BEACH, FL. 33435