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SECRETARY OF STATE

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#### H & A MARKETING SERVICES, INC. 7614 Via Grande Boynton Beach, Florida 33437

August 21, 2008

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

#### Dear Sir or Madam:

Enclosed please find an executed set of Articles of Incorporation and a check in the amount of \$78.50 covering the Filing Fee and Registered Agent Fee for H & A Marketing Services, Inc.

Should you require any additional information, please feel free to contact me.

Very truly yours,

Merbert/Roth Incorporator

## ARTICLES OF INCORPORATION SECRETARY OF STATE OF TALLAHASSEE, FLORIDA H & A MARKETING SERVICES, INC.

I, the undersigned, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

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#### ARTICLE I NAME

The name of the corporation shall be H & A Marketing Services, Inc.

#### ARTICLE II PURPOSE

The corporation is organized for the transaction of any and all lawful purposes.

## ARTICLE III ADDRESS

The principal office and mailing address of the corporation is:

7614 Via Grande Boynton Beach, Florida 33437

#### ARTICLE IV AUTHORIZED SHARES

The corporation shall be authorized to create 500 shares of common stock having a par value of \$1.00 per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

#### ARTICLE V INITIAL REGISTERED AGENT

The name of the Initial Registered Agent of the corporation is Herbert Roth. The street address of the Initial Registered Agent is:

7614 Via Grande Boynton Beach, Florida 33437

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may increase from time to time as determined by the Board of Directors, but shall never be less than two (2). The name and address of the initial directors of the corporation are as follows:

Herbert Roth, 7614 Via Grande, Boynton Beach, Florida 33437 Arleen Roth, 7614 Via Grande, Boynton Beach, Florida 33437

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is Herbert Roth, 7614 Via Grande, Boynton Beach, Florida 33437.

#### ARTICLE VIII CORPORATE POWERS

The corporation shall have all of the Corporate Powers enumerated in the Florida General Corporation Act.

### ARTICLE IX AMENDMENT

The corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendments thereof, and any rights conferred upon the shareholders herein to this reservation.

**ACKNOWLEDGEMENT** 

The undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 2008.

Herbert Roth

Having been named as Registered Agent to accept service of process for the above stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the Provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

I have hereunto set my hand this 21st day of August, 2008.

Herbert Roth, Initial Registered Agent