P08000094670

(Re	equestor's Name)	
(Ac	ldress)	
(Ad	(dress)	
(Cit	ty/State/Zip/Phone	
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
· (Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



500136968805

10/20/08--01016--009 **70.00

OB OCT 20 AM II: | L

FET ST WIT CT SIALE
DIVISION OF SURPOLATIONS
TALLAHASSFE.FLORIDA

RECEIVED

08 OCT 20 MHO: 4

GP 10/01/08

CORPORATE ACCESS, INC.

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN			
	PICK	KUP: 10/20/08 BW	
	CERTIFIED COPY		
\mathbb{Q}	РНОТОСОРУ		
	CUS		
4	FILING	Articles	
1.	LN-USION M (CORPORATE NAME AND DOCU	larketing, Inc.	
2.			
	(CORPORATE NAME AND DOCU	MEN 1 #)	
3.	(CORPORATE NAME AND DOCU	JMENT #)	
4.	(CORPORATE NAME AND DOCU	JMENΤ#)	
5.	(CORPORATE NAME AND DOCU	JMENT #)	
6.	(CORPORATE NAME AND DOCU	IMENUT #)	
	(CORPORATE NAME AND DOCC	IVIEN I #)	
SPECIAL INSTRUCTIONS:			
		,	

ARTICLES OF INCORPORATION

OF

INFUSION MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1

CORPORATE NAME

The name of the corporation shall be: INFUSION MARKETING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4651 Sheridan Street, Suite 301, Hollywood, Florida 33021.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Anzelika Vassenin and the mailing address of its initial agent is: 4651 Sheridan Street, Suite 301, Hollywood, Florida 33021.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 5 Cedar Creek Court, Bear, Delaware 19701.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Anzelika Vassenin, 4651 Sheridan Street, Suite 301, Hollywood, Florida 33021.

The undersigned incorporator has executed these Articles of Incorporation on this sixteenth day of October 2008.

Barbara Pizzo, Incorporator Corporate Consulting Ltd.

08 OCT 20 AMIO: 4,8
SECRE ARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: INFUSION MARKETING, INC.
- 2. The name and address of the registered agent and office is:

ANZELIKA VASSENIN (Name)

4651 SHERIDAN STREET, SUITE 301
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLLYWOOD, FLORIDA 33021 (City/State/Zip)

Having been named as registered agent 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.

10-16-08

(Signature)

ANZELIKA VASSENIN

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314