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SECRETARY OF STATE
DIVISION OF CORPORATIONS

or 10/22/08

JOHNSON & JOHNSON

ATTORNEYS AND COUNSELORS AT LAW 326 S. GRANDVIEW AVENUE DAYTONA BEACH, FLORIDA 32118

(386) 252-3694

RONALD N. JOHNSON

(386) 252-3960 - FAX

R. NEIL JOHNSON

October 15, 2008

Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, Florida 32301

RE: SHELLY MARKETING, INC.

Dear Sir or Madam:

Enclosed is an original and a copy of the Articles of Incorporation for filing for the above-captioned corporation and my Trust Account Check in the amount of \$78.75, which represents the filing fee and amount charged for the certified copy.

Please mail the certified copy of the Articles to me at the above address.

Thank you,

Sincerely yours

Ronald N. Johnson Attorney at Law

RNJ/ch enclosures

08 OCT 21 PH 2:31

SECRETARY OF STATE

ARTICLES OF INCORPORATION SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS OF SHELLY MARKETING, INC. 08 OCT 21 PM 2:31

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or 621, F.S. (Profit).

ARTICLE I. NAME

The name of the corporation shall be:

SHELLY MARKETING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 326 South Grandview Avenue, Suite 3, Daytona Beach, Florida, 32118, and the mailing address shall be 326 South Grandview Avenue, Suite 3, Daytona Beach, Florida, 32118.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is for Internet Webpage Advertising. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150 shares of common stock having no par value per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have three directors:

- 1: Michelle Bittorf, 326 South Grandview Avenue, Suite 3, Daytona Beach, Florida 32118.
- 2. David Scalise, 2500 Belmont Avenue, New Smyrna Beach, Florida 32168.
- 3. Daniel Hames, 1719 Tallahassee Drive, Holly Hill, Florida 32117.

ARTICLE VI. REGISTERED AGENT

The name and street address of the registered agent is Ronald N. Johnson, Attorney at Law, 326 South Grandview Avenue, Suite 2, Daytona Beach, Florida 32118.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

- 1 Michelle Bittorf, President, 327 South Grandview Avenue, Suite 3., Daytona Beach, FL 32118.
- 2 David Scalise, Vice President, 2500 Belmont Avenue, New Smyrna Beach, Florida 32168.
- 3 Daniel Hames, Secretary & Treasurer, 1719 Tallahassee Drive, Holly Hill, Florida 32117.

ARTICLE VIII. SUBSCRIBER

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald N. Johnson, Attorney 326 S. Grandview Avenue Daytona Beach, FL 32118

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day personally appeared RONALD N. JONSON, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 15th day of October 2008.

(SEAL)

CATHERINE M. HORWITZ Y COMMISSION # DD 429715 EXPIRES: May 16, 2009 nded Thru Notery Public Underwit

Notary Public, State of Florida My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

That SHELLY MARKETING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Daytona Beach, County of Volusia, State of Florida has named Ronald N. Johnson located at 326 South Grandview Avenue, Daytona Beach, Florida 32118, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in such capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Rohald N. Johnson

Registered Agent