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09 APR 17 PM 12:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 20 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CONSUMERS' PROTECTION GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MICHAEL B. OSADCHEY

Name (Printed or typed)

38511 U.S. 19 N.

Address

PALM HARBOR, FLORIDA 34684

City, State & Zip

727.934.9927

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

09 APR 17 PM 12:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONSUMERS' PROTECTION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

38511 U.S. 19 N., PALM HARBOR, FLORIDA 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE ADVERTISING, MARKETING, AND SALES SERVICES TO QUALIFIED PRODUCT AND SERVICE PROVIDERS BY ENGAGNG IN TELEPHONIC AND/OR INTERNET-BASED CALLING TO CONSUMERS AND BUSINESSES, AND FOR ANY OTHER LEGAL PURPOSE.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL B. OSADCHEY, 38511 U.S. 19 N., PALM HARBOR, FLORIDA 34684, PRESIDENT

MARC V. PAZIENZA, 38511 U.S. 19 N., PALM HARBOR, FLORIDA 34684, EXECUTIVE VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

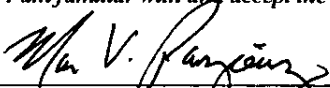
MARC V. PAZIENZA, 38511 U.S. 19 N., PALM HARBOR, FLORIDA 34684

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL B. OSADCHEY, 38511 U.S. 19 N., PALM HARBOR, FLORIDA 34684

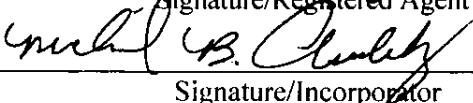
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

15 APRIL 2009

Date



Signature/Incorporator

15 APRIL 2009

Date