

**Electronic Articles of Incorporation  
For**

P09000035197  
FILED  
April 20, 2009  
Sec. Of State  
jshivers

HALTER STACY MARKETING GROUP 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:

HALTER STACY MARKETING GROUP INC.

**Article II**

The principal place of business address:

13575 58TH STREET NORTH  
SUITE 135  
CLEARWATER, FL. 33760

The mailing address of the corporation is:

13575 58TH STREET NORTH  
SUITE 135  
CLEARWATER, FL. 33760

**Article III**

The purpose for which this corporation is organized is:

MARKETING AND STRATEGIC PARTNERSHIPS, MEDIA PLACEMENT,  
CREATIVE & INTERACTIVE MARKETING CAMPAIGNS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

SEAN E HALTER  
185 29TH AVENUE NORTH  
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: SEAN E. HALTER

### **Article VI**

The name and address of the incorporator is:

SEAN E. HALTER  
185 29TH AVENUE NORTH

ST. PETERSBURG, FL 33704

Incorporator Signature: SEAN E. HALTER

### **Article VII**

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

Title: CEO  
SEAN E HALTER  
13575 58TH STREET NORTH-SUITE 135  
CLEARWATER, FL. 33760

Title: CFO  
LAURIE A STACY  
13575 58TH STREET NORTH-SUITE 135  
CLEARWATER, FL. 33760

### **Article VIII**

The effective date for this corporation shall be:

04/20/2009