

**Electronic Articles of Incorporation
For**

P09000078144
FILED
September 18, 2009
Sec. Of State
epeterson

SHS 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:

SHS MARKETING GROUP, INC.

Article II

The principal place of business address:

344 PARK TRACE BLVD
OSPREY, FL. US 34229

The mailing address of the corporation is:

344 PARK TRACE BLVD
OSPREY, FL. US 34229

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

BRIAN PALMER
2937 BEE RIDGE RD
STE 2
SARASOTA, FL. FL

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

P09000078144
FILED
September 18, 2009
Sec. Of State
epeterson

Registered Agent Signature: BRIAN PALMER

Article VI

The name and address of the incorporator is:

BRIAN PALMER
2937 BEE RIDGE RD
STE 2
SARASOTA, FL 34239

Incorporator Signature: BRIAN PALMER

Article VII

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

Title: P
STEVEN SONKIN
344 PARK TRACE BLVD
OSPREY, FL. 34229 US

Title: VP
CAROLYN SONKIN
344 PARK TRACE BLVD
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

09/18/2009