P/D0000385/6

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COVER LETTER

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

SUBJECT: MAINFRAME MARKETING I INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee	 \$78.75 Filing Fee & Certificate of Status 	■ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	 \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED 	
	٦			
FROM:	BRUCE M Lynn JR Name (Printed or typed)			
	Name (Printed or typed)			
	P. O. Box 13707			
Address				
	TANAHASSEE	FL 32317		
-	TANAHASSEE FL 32317 City, State & Zip 850- 320-4311 Daytime Telephone number			
_				
_	bruce Minframemarketing com			
E-mail address: (to be used for future annual report notification)				

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



April 19, 2010

Florida Department of State Division of Corporations

Dear Sir/Madam,

Please be advised that I am changing my company from a LLC to a Corporation. Mainframe Marketing, LLC was closed effective December 31, 2009 (FEN 20-3949790). I do not plan on filing an Annual Report for 2010.

I have applied for and received a Federal Identification Number, FIN 27-1892232, for my new company, Mainframe Marketing, Inc. Please find attached my check for \$70 to cover the fees to incorporate this new company with the State of Florida.

Should you have any questions concerning this information, please do not hesitate to contact me.

Bruce M. Lynn, Jr.

President

Mainframe Marketing, Inc.

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:

MAINFRAME MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5019 VERNON Rd

TAILAHASSEE, FL 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRUCE M LYNN, JR President

ARTICLE VI REGISTERED AGENT

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

BRUCE M Lynn JR. 5019 VERNON Rd. TAMAHA SSEE IFC 32317 <u>ARTICLE VII INCORPORATOR</u> The <u>name and address</u> of the Incorporator is: BRUCE M LYNN JR. MAIN FRAME MARKET ING, INC

P.O. BOX 13707 TAILAHASSEL, FL 32317

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

Agnature/Registered Agent Signature

FILED TO MAY -5 PH 2:16 SECRETARY OF STATE TALEAHASSEE.FLORIDA