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Division of Corporations

of 1

Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CONE & FRAZIER MARKETING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

CONE & FRAZIER MARKETING, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
CONE & FRAZIER MARKETING, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

10855 N.W. 1ST STREET #208
PEMBROKE PINES, FLORIDA 33028

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 ONE THOUSAND, (\$1000.00) AT \$1.00
ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

ARTICLES OF CORPORATION

PRESIDENT: PATRICIA MILLER
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

VICE PRES: CARLA FRAZIER
10855 N.W. 1ST STREET #208
PEMBROKE PINES, FLORIDA 33206

TREAS:

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS
ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT: PATRICIA MILLER
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

VICE- PRES: CARLA FRAZIER
10855 N.W. 181ST STREET
PEMBROKE PINES, FLORIDA 33056

PREPARED BY: BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS: DECEMBER 15TH, 2010.

ARTICLES OF CORPORATION

SIGNATURE (S) OF THE INCORPORATOR (S)


PATRICIA MILLER, PRESIDENT


CARLA FRAZIER, VICE-PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE



BARBARA A. FOUST
MY COMMISSION # DO 741074
EXPIRES: December 10, 2011
Bonded thru Budget Notary Service

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

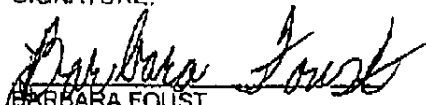
THE NAME OF THE CORPORATION:

CONE & FRAZIER MARKETING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

SIGNATURE:


BARBARA FOUST

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TALLAHASSEE, FLORIDA

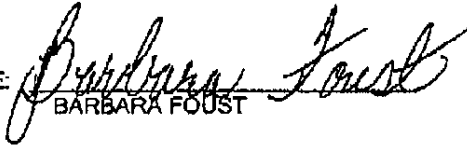
ARTICLES OF CORPORATION

TITLE: REGISTERED AGENT

DATE: DECEMBER 15TH, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE:


BARBARA FOUST

DATE: DECEMBER 15TH, 2010

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109 - (OFFICE)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS: DECEMBER 15TH, 2010.