Electronic Articles of Incorporation For

P11000013797 FILED February 08, 2011 Sec. Of State

ABC MARKETING ENTERPRISES, 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:

ABC MARKETING ENTERPRISES, INC.

Article II

The principal place of business address:

3275 W. HILLSBORO BLVD SUITE 100 DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3275 W. HILLSBORO BLVD SUITE 100 DEERFIELD BEACH, FL. 33442

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: 100

Article V

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

DEAN ODIERNA 3275 W. HILLSBORO BLVD SUITE 100 DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: DEAN ODIERNA

Article VI

The name and address of the incorporator is:

DEAN ODIERNA 3275 W HILLSBORO BLVD SUITE 100 DEERFIELD BEACH, FL 33442

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Electronic Signature of Incorporator: DEAN ODIERNA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEAN ODIERNA
3275 W. HILLSBORO BLVD SUITE 100
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

02/03/2011

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