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ORIGINAL

TRANSMITTAL LETTER

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

40000014111234
-02/21/95--01059--018
\$70.00 \$3470.00

SUBJECT: PINNACLE FINANCIAL MARKETING GROUP INC.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: FRANK G. PARKS
Name (printed or typed)

10960 S.W. 178 TERR

Address

MIAMI, FLORIDA 33157
City, State & Zip

305-234-9358

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 FEB 20 AM 9:08

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

KDN 2-22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 95 FEB 20 AM 9:08

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PINNACLE FINANCIAL MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10960 S.W. 178TH TERR
MIAMI, FLORIDA 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 (ONE MILLION)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK G. PARKS
10960 S.W. 178TH TERR
MIAMI, FLORIDA 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK G. PARKS
10960 S.W. 178TH TER.
MIAMI, FLORIDA 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of FEBRUARY, 19 95.

Frank G. Parks
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: PINNACLE FINANCIAL MARKETING GROUP INC.

2. The name and address of the registered agent and office is:

FRANK G. PARKS
(Name)
10960 S.W. 178TH TERR
(P.O. Box ~~not~~ acceptable)
MIAMI, FLORIDA 33157
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank G. Parks
(Signature)