ATTORNEY AT LAW

MICHAEL J. MELLA MEMBER OF N.J., N.Y. AND FL BAR

JOHN J. CARDILE, ESQ. MEMBER OF N.J. AND CA BAR

12-45 RIVER ROAD P.O. BOX 1095 FAIR LAWN, N.J. 07410-8095 (201) 794-0022 FAX (201) 794-7854

7301-A WEST PALMETTO PARK ROAD SUITE 305C **BOCA RATON, FLORIDA 33433** (407) 391-0113 FAX (407) 338-5432

March 29, 1995

Respond to: Fair Lawn Boca Raton

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Eagle Marketing Services, Inc. Re:

Dear Sir/Madam:

Enclosed herein please find original and two (2) copies of Articles of Incorporation for the above referenced matter. check in the amount of \$122.50 is also enclosed.

Kindly file as soon as possible and return to me in the self-addressed stamped envelope. Thank you for your courtesies.

Very truly yours,

MICHAEL V. MELLA, ESQ.

đf enc.

U.P.S.

cc: Darryl Bruggemann

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ARTICLES OF INCORPORATION OF EAGLE MARKETING SERVICES, INC.



ARTICLE 1 - NAME

The name of the Corporation is EAGLE MARKETING SERVICES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand Shares of common stock having a par value of \$ none per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 11159 Spring Hill Drive, Suite C, Kirshy Plaza, Spring Hill, Florida 34609, and the initial registered agent of this Corporation at such office shall be DARRYL BRUGGEMANN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than one (1). The name and address of the director constituting the initial Board of Director is:

Name

Address

Darryl Bruggemann

11159 Spring Hill Drive Suite C Kirshy Plaza Spring Hill, Florida 34609

ARTICLE V11 - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name Address

Darryl Bruggemann 11159 Spring Hill Drive

Suite C Kirshy Plaza

Spring Hill, Florida 34609

Suite 311

DARRYL BRUGGEMANN

Incorporation/

STATE OF FLORIDA

COUNTY OF PALM BEACH) SS:

The foregoing Articles of Incorporation of EAGLE MARKETING SERVICES, INC., were acknowledged before me this day of the March 1995, by DARRYL BRUGGEMANN as Incorporators.

Notary Public My commission expires

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EAGLE MARKETING SERVICES INC., at the place designated in the Articles Incorporations, 11159 Spring Hill Drive, Suite C, Kirshy Plaza, Spring Hill, Florida 34609, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

DARRYL ARUGGEMANN