

MAY 16, 1995

P95000041510

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

PAMELA TACKETT
TURNKEY HOLDING INC.
9340 N 56TH STREET - SUITE 220
TAMPA, FL 33617
813-254-5451

Thank you for your assistance in this matter.

Respectfully Submitted,

Pamela Tackett

PAMELA TACKETT
TURNKEY HOLDING INC.
9340 N 56TH STREET - SUITE 220
TAMPA, FL 33617

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-05/23/95--01065--009
***122.50 ***122.50

Encls.

WWS166

ARTICLES OF INCORPORATION

of

TURNKEY HOLDING INC.

ARTICLE I - NAME

The name of the corporation is ----- TURNKEY HOLDING INC.
and whose principal office location is 9340 N 56TH STREET - SUITE 220
TAMPA, FL 33617

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

DIRECT MAIL ADVERTISING and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9340 N 56TH STREET - SUITE 220
TAMPA, FL 33617

and the name of the initial registered agent of this corporation is: PAMELA TACKETT

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

PAMELA TACKETT
9340 N 56TH STREET - SUITE 220
TAMPA, FL 33617

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

PAMELA TACKETT
9340 N 56TH STREET - SUITE 220
TAMPA, FL 33617

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 16th day of May, 1995.

Pamela Tackett
PAMELA TACKETT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Pamela Tackett
PAMELA TACKETT, Registered Agent

STATE OF FLORIDA

COUNTY OF Williston

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
PAMELA TACKETT, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

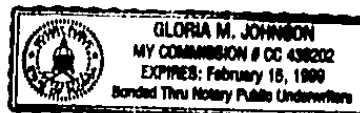
WITNESS MY HAND AND OFFICIAL SEAL, this 16th day of MAY,
1995.

I.D. Provided

Book # B620678648080 exp 08/99


Notary Public

My commission expires:



P95000041510

Requestor's Name

COLE/TACKETT ACCT.
9340 N 56TH ST #220
TAMPA, FL 33617

Office Use Only

CORPORATION DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001712847
-02/13/96--01009--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/1/96
689
NC 11/20
3/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

COLE/TACKETT ACCT.
9340 N. 56TH STREET
#220
TAMPA, FL 33617

SUBJECT: TURNKEY HOLDING INC.
Ref. Number: P95000041510

We have received your document for TURNKEY HOLDING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 996A00006257

RECEIVED
96 MAR 18 AM 8:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Turnkey Holding Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Changing the name to Turnkey Marketing
+ Promotions Inc.

FILED
MAR 20 PM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

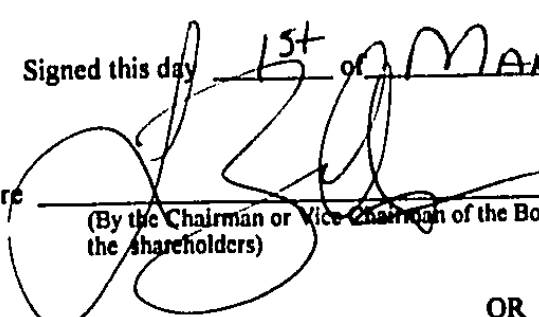
- ☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of March, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry Zollo
Typed or printed name

President
Title