195000055522

VALIANT MARKETING GROUP, INC. 955 W. LANCASTER RD, SUITE 275 ORLANDO, FL 32809-5868

July 14, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: Articles of Incorporation

Good morning:

Enclosed are two notarized copies of the Articles of Incorporation of VALIANT MARKETING GROUP, INC.

Also enclosed is my Check #1241 for \$78.75 covering the filing fee and certificate.

Please file the Articles and assign a charter number.

Sincerely,

Nicholas W. Mitsakos, President

Muddel aft takes for

JUL 1 & 1995 BSB

n n n n 1 1 1 2 2 2 2 2 4. Markette opnisies (n)

2

Enclosures

ARTICLES OF INCORPORATION

OF

VALIANT MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be VALIANT MARKETING GROUP, INC., and its principal place of business shall be at 955 W. Lancaster RD, Suite 275; Orlando, FL 32809-5868, but it may establish branch offices at other points deemed advisable by its Board of Directors within the State of Florida.

ARTICLE II

The purpose or purposes for which the corporation is organized are to manufacture, produce, or otherwise acquire, sell, import, export, distribute, and deal in goods, services, wares, merchandise and materials of any kind nad description, to originate loans, to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III

This corporation shall have a perpetual existence.

ARTICLE IV

The business of the corporation shall be conducted by officers to be named by a Board of Directors of one (1) or more members; but the number of Directors may be increased or decreased from time to time by the By-Laws of the company or by resolution of the Stockholders at any annual or special meeting.

Other offices may, in the same manner, be abolished or created, established and filled.

Any number of such offices may be held and filled by one and the same person.

All officers shall be elected by the Directors.

The Directors shall be elected by the Stockholders at each annual meeting of the Stockholders which shall be held on the second Tuesday in the first month immediately following the tax year of the incorporation, but the date of such annual meeting may be changed by the By-Laws or by Resolution adopted at any meeting of the Board of Directors of by Stockholders at any annual or special meeting.

ARTICLE V

The Directors shall meet to adopt By-Laws, and until their successors shall have been elected or appointed and qualified, the business of the corporation shall be conducted by the following Board of Director and Officer: Nicholas W. Mitsakos.

ARTICLE VI

There shall be issued one thousand (1,000) shares of capital stock, which shall have a par value of \$1.00 per share. All stock shall be nonassessable, payable in lawful money of the United States of America, or in property, labor, or services at a just valuation to be fixed by the Director(s) of the corporation at the organizational meeting held after the granting of the charier herein applied for.

The capital stock of the company shall be sold, signed, issued and transferred only in accordance with the By-Laws.

ARTICLE VII

The name and place of residence of the incorporator and its registered agent and registered office is as follows: Nicholas W. Mitsakos, 955 W. Lancaster Road, Suite 775, Orlando FL 32809-5868.

I, the undersigned, being the original subscriber of the capital stock of VALIANT MARKETING GROUP, INC., as herein set forth, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and that I thereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Nicholas W. Mitsakos

Incorporator and Registered Agent

Wiehler ofthe tion

ST OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Nicholas W. Mitsakos, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation and who acknowledged for himself that he has made and subscribed the above and foregoing for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of July, 1995.

(SEAL)

OFFICIAL NOTARY SEAL JOSEPHINE L HUNT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC246533 MY COMMISSION EXP. DEC. 16.17%

Josephine L. Hunt, Notary

My Commission Expires: 12-16-96

CERTI FICATE

ST OF FLORIDA: COUNTY OF GRANGE:

I, the undersigned authority, certify that the attached is a true and correct copy of the Articles of Incorporation of VALIANT MARKETING GROUP, INC., a corporation organized under the laws of the State of Florida, as shown by the records of the Department of State, State of Florida. I further certify that VALIANT MARKETING GROUP, INC., is an active Florida corporation.

WITNESS my hand and official seal, this 14th day of July, A.D. 1995.

OFFICIAL NOTARCHEAL JOSEPHINE L. HUNT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCZ465/3 MY COMMISSION EXIT DEC. 16,1996

My Commissions Expires: 12-16-96

Josephine L. Hunt, Notary Public