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TO: DIVISION OF CORPORATIONS FROM: TRIPP, SCOTT, CONKLIN & SMITH  
DEPARTMENT OF STATE P.O. BOX 14245

STATE OF FLORIDA

409 EAST GAINES STREET

FT. LAUDERDALE FL 33302-0000

TALLAHASSEE, FL 32399

CONTACT: PATTY SCHLINDWEIN

FAX: (904) 922-4000

PHONE: (305) 525-7500

FAX: (305) 728-9236

(((H96000008386))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: W3 MARKETING CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000008386

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE I NAME

**W3 Marketing Consultants, Inc.**

**This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.**

**This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.**

**The principal office and mailing address of this Corporation is:**

Prepared by: Gregory A. McLaughlin, Esq.  
Bar No. 0518794  
Tripp, Scott, Cooklin & Smith  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gregory A. McLaughlin  
Tripp, Scott, Conklin & Smith  
110 Southeast 6th Street, 28th Floor  
Fort lauderdale, Fl. 33301

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

Gregory A. McLaughlin  
Tripp, Scott, Conklin & Smith  
110 Southeast 6th Street, 28th Floor  
Fort lauderdale, Fl. 33301

**ARTICLE VIII  
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 By-laws, but shall never be less than One (1). The name and addresse of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
David Smith	8162 Bob-O'Link West Palm Beach, Fl 33412

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


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IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 14th day of June, 1996.

  
\_\_\_\_\_  
Gregory A. McLaughlin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Gregory A. McLaughlin, Registered Agent

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