

95 AUG 26 PH 3: F4

TATUARASSLET FLORIDA

August 20, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: ORO MARKETING GROUP, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for ORO MARKETING GROUP, INC. for filing, along with a check in the amount of \$70.00. Please send the confirmation of Incorporation to me at the address on the letterhead.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours,

Prant DoWhitworth

-08/27/96--01141--013 *****70.00 *****70.00

GDW/bas Encls.

PH-8/96

The undersigned incorporator, desiring to form a corporation for profit, under Florida Statutes Chapter 607,0101 et seq., hereby execute and acknowledge these \$15 AUG 26 Fil 3:54

ARTICLES OF INCORPORATION

TÄBUÄHÄUSEE, FLORIDA

of

ORO MARKETING GROUP, INC.

ARTICLE I

The name of this corporation shall be ORO MARKETING GROUP, Inc.

ARTICLE II

The principal office and mailing address of this corporation shall be

3613 El Prado Blvd. Tampa, Fl 33629

ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock, with a par value of \$10.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

The initial registered office of this corporation shall be located at 3613 El Prado Blvd., Tampa, Florida, 33629, and the initial registered agent of this corporation shall be Grant D. Whitworth, Esq., who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporator of ORO MARKETING GROUP, INC. is:

Matthew Rodriguez 3613 El Prado Blvd. Tampa, FL 33629 Signed by the incorporator this 20 day of August, 1996.

1:50

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Matthew Rodriguez

State of Florida County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared Matthew Rodriguez known to be the individual described in the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed and who presented Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 25 to day of August, 1996.

Notary Public, State of Florida

SUZETT / / / / / / / / / / / / My Commusion CC400676 Expires May, C6, 1999 Bonded by HAI

000-422-1666

REGISTERED AGENT'S ACCEPTANCE:

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

Grant-D. Whitworth

Registered Agent

State of Florida County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared Grant D. Whitworth personally known to me and who acknowledged before me that he executed the registered agent's acceptance above.

Notary Public - State of Plorida

SUZETTE M ALFONSO My Commission CC400079 Expires May, 08, 1999 Bonded by HAI 800-422-1888