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Corp Marketing Group

D DAVID

315 SCOTT CT

PALM HARBOR, FL 34684

96 SEP 17 11:11

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) W96-19610
3. _____ (Corporation Name) _____ (Document #) 505
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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

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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

Donald David GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp SUFFIX
DATE 9-18-96
DOC. EXAM th

th
9-18-96

ARTICLES OF INCORPORATION

96 SEP 11 11-5

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of FLORIDA , adopt the following articles of incorporation:

FIRST

The name of the corporation is: COOPERATIVE MARKETING GROUP, INC.

SECOND

The period of its duration is: INDEFINITELY, OR UNTIL ACTIVELY DISSOLVED BY THE DIRECTORS.

THIRD

The purpose of the corporation is: TO ENGAGE IN VARIOUS MARKETING VENTURES.

FOURTH

The aggregate number of authorized shares is: 100 SHARES PAR-VALUE \$1.

FIFTH

The corporation will not commence business until at least ONE THOUSAND dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: APPROVAL BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

THE SUPPORTING PARTNER OF THIS CORPORATION WILL BE RESPONSIBLE FOR ALL ITS
DAILY AFFAIRS.

NINTH

The address of the initial registered office of the corporation is: 315
SCOTT COURT, PALM HARBOR, FL 34684
and the name of its initial registered agent at such address is: KARIN A.
DAVID, AND I, KARIN A. DAVID, DO HEREBY ACCEPT THIS DESIGNATION.

TENTH

Address of the principal place of business is: 315 SCOTT COURT, PALM
HARBOR, FL 34684

ELEVENTH

The number of directors constituting the initial board of directors of
the corporation is TWO , and the names and address of the persons who are to
serve as directors until the first annual meeting of shareholders or until
their successors are elected and shall qualify are:

Name	Address
DONALD V. DAVID	315 SCOTT COURT, PALM HARBOR, FL 34684
KARIN A. DAVID	315 SCOTT COURT, PALM HARBOR, FL 34684
	813 797-7909 OFFICE

TWELFTH

The name and address of each incorporator is:

Name	Address
DONALD V. DAVID	315 SCOTT COURT, PALM HARBOR, FL 34684
KARIN A. DAVID	315 SCOTT COURT, PALM HARBOR, FL 34684

Date: AUGUST 23, 1996.