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TRANSMITTAL LETTER

FILED

96 OCT -3 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E Gaines St
P.O. Box 6327
Tallahassee, Florida 32399

SUBJECT: Focus Marketing System Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$122.50 Filing Fee & Certified Copy

FROM: Kenneth A. Kyrk
35 Colonial Club Dr., #205
Boynton Beach, Florida 33435
561-736-5943

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Focus Marketing System Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35 Colonial Club Dr., #205
Boynton Beach, Florida 33435

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is: 100

**ARTICLE IV - INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

C. Jean Kyrk
35 Colonial Club Dr.
Boynton Beach, Florida 33435

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth A. Kyrk
35 Colonial Club Dr. #205
Boynton Beach, Florida 33435

The undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1996.

Kenneth A. Kyrk 10-1-96
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Focus Marketing System Inc.

The name and address of the registered agent and office is:

C. Jean Kyrk
35 Colonial Club Dr. #205
Boynton Beach, Florida 33435

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. Jean Kyrk
Signature

10/1/96
Date