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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: ACE INDUSTRIES, INC.

CONTACT: PAM FRIEDMAN ACCT#1 070744001530

PHONE: (305)358-2571

FAX ## (305)358-7832

NAME: EIS MARKETING, INC.

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

of BIS Marketing, Inc. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: EIS Marketing, Inc.

Address: 334 Danube Blvd., #102, Tampa, Florida 33606

Tel. __(813) 258-0066

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically for the purpose providing home publishing and retail sales.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized PAR VALUE \$0.001 to be outstanding at any one time is 10,000.

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3825 Henderson Blvd., Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE, ESO. P.A.

I am familiar with and hereby accept the duties and perponsibilities/as registered agent for said corporation.

Signature of Registered Agent - Frederick T. Lowe, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. DIRECTOR:

KENNETH L. GUTWILLIG

Article 7:

The Name and address of the incorporator is:

Kenneth L. Gurwillig - 334 Danube Blvd., #102, Tampa, FL 33606

IN WITNESS whereof I have subscribe my name

EIS Marketing, Inc.

305-318-2571

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