

P97000034759

V. James Novello

Requestor's Name
Resource Marketing Group Inc.

6250 N. Andrews

Address

Ft. Lauderdale, Fla. 33309

City/State/Zip

Phone #

(954) 938-4200

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

1. _____
(Corporation Name) (Document #)
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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

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

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**ARTICLES OF INCORPORATION
OF**

TelCo Marketing Group, Inc.

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

**ARTICLE I
NAME**

The name of the corporation shall be:
TelCo Marketing Group, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
2308 NE 9th Street Suite 11
Ft. Lauderdale, Florida 33304

**ARTICLE III
CAPITAL STOCK**

The number of shares of the stock that this corporation is authorized to have outstanding at any time is:
1,000 shares \$1.00 per share value common stock

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

The name and address of the initial registered agent is:

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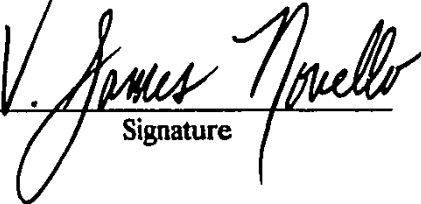
V. James Novello
2308 NE 9th Street Suite 11
Ft. Lauderdale, Florida 33304

ARTICLE V
INCORPORATOR (S)

The name(s) and address (es) of the incorporator (s) to these Articles of Incorporation (are):

V. James Novello
2308 NE 9th Street Suite 11
Ft. Lauderdale, Florida 33304

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this 14
th day of April, 1997


Signature

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

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

1. THE NAME OF THE CORPORATION IS : TelCo Marketing Group, Inc.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS : V.
James Novello
2308 NE 9th Street Suite 11
Ft. Lauderdale, Florida 33304

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
OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

SIGNATURE

DATE:

V. James Novello
4-15-97