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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MARKETING MADNESS, INC.

AUDIT NUMBER..... H97000010718

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

CERT. OF STATUS...0

PAGES..... 3

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ARTICLES OF INCORPORATION OF MARKETING MADNESS, 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

MARKETING MADNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 901 NW 8 AVE STE D2
GAINESVILLE, FL 32601

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: ALAN J. ABELES
901 NW 8 AVE STE D2
GAINESVILLE, FL 32601

ARTICLE V INCORPORATOR

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

ALAN J. ABELES 901 NW 8 AVE STE D2 GAINESVILLE, FL 32601

These Articles of Incorporation Prepared By: Richard W. Dean, P.A. 6194 N. Federal Ilwy Boca Raton, FL. 33487 (561) 998-5281 Florida Bar Number 362263 7 JUN 30 PH 12: 23

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ARTICLE VI INITIAL REGESTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
ALAN J. ABELES
901 NW 8 AVE STE D2
GAINESVILLE, FL 32601

The undersigned has (have) executed these Articles of Incorporation this date: JUNE 27,1997

ALAN J. ABELES, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- 1. The name of the corporation is: MARKETING MADNESS, INC.
- 2. The name and address of the registered agent and office is: ALAN J. ABELES
 901 NW 8 AVE STE D2
 GAINESVILLE, FL 32601

SECKETART OF STAT TALLAHASSEE, FLORIO

SIGNATURE_

TITLE:

LKTPINFUI

DATE: JUNE 27,1997

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Flaving been named Registered Agent 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 attatutes 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.

Registered Agent

JUNE 27,1997

Date

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