CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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	Vehicle Search
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	UCC 1 or 3 File
	UCC 11 Search
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ARTICLES OF INCORPORATION

97 OCT 30 AM 11: 20

of

CENTRAL FLORIDA MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

CENTRAL FLORIDA MARKETING GROUP, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

The name and street address of the Initial Registered Agent of this corporation is:

JONATHON BRONER 7831 ST. GILES PLACE ORLANDO, FLORIDA 32835 2of4

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

JONATHON BRONER 7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

DARCIE BULLER 7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

JONATHON BRONER 7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

DARCIE BULLER 7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28TH Day of October, 1997

STATE OF FLORIDA

COUNTY OF OSCEOLA

ROBERT F ROTHFELD My Commission CC537883 Expires Apr. 22, 2000

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 28TH Day of October, 1997.

(SEAL)

Notary Public
State of FLORIDA

My Commission Expires: April 22, 2000

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

FILED BECKETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 30 AM II: 20

The following is submitted in compliance with the laws of

the State of Florida. CENTRAL FLORIDA MARKETING GROUP, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

has named JONATHON BRONER, whose address is:

7831 ST. GILES PLACE ORLANDO, FLORIDA 32835

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;

to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared JONATHON BRONER, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28TH Day of October, 1997.

Notary Public

State of FLORIDA

My Commission Expires: April 22, 2000

book E. Brown