TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MARKETING SYSTEMS MANAGEMENT, INC.	
	(Proposed corporate name - must include suffix)	-
		6
		-1
Enclosed is an origina	I and one(1) copy of the articles of incorporation and a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate □ \$122.50 Filing Fee Filing Fee, & Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED	
FROM:	ALEX Petrilak Name (Printed or typed)	
	4304 Southpark DR. Address	.*
	TAMPA, FZ. 33624 City, State & Zip	
	813- 968-47/7 Daytime Telephone number 900024305394 -02/13/9801107006 ****131.25 ****131.25	_

NOTE: Please provide the original and one copy of the articles.



CLES OF INCORPORATION

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:

Marketing Systems Management, Inc.

PRINCIPAL OFFICE

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

13014 N. Dale Mabry Suite 180 Tampa, Florida 33618

ARTICLE III SHARES

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

1000

<u>INITIAL REGIST</u>ERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alex Pētrilak, Jr.

4304 Southpark Dr.

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

Alex Petrilak, Jr.

4304 Southpark Dr.

Tampa, Florida 33624

ARTICLE VI - Effective Date of Incorporation

Please allow the effective date of Incorporation be February 9

Signature/Incorporator

Alex Petrilak, Jr.

February 11, 1998

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

February 11, 1998

Alex Petrilak, Jr.