

Florida Department of State

Division of Corporations

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To:

Division of Corporations ·

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARKET POSITIONING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

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

ARTICLE I - NAME

The name of the corporation shall be: Market Positioning Group, Inc.

The principal place of business of this corporation shall be: 1440 John F. Kennedy Cswy. #301
North Bay Village, FL 33141

ARTICLE 11 - NATURE OF BUSINESS

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

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

1000 Shares, par value of 1.00 per share

ARTICLE 1V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)elected, is (are): Clifford Y Pierce, President

1440 John F. Kennedy Cswy. #301 North Bay Village Fl. 33141

ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are): LYN PIERCE

1440 JOHN F. KENNEDY CAUSEWAY SUITE 301 NORTH BAY VILLAGE, FL. 33/4/

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>26</u> day of <u>October</u>, <u>1998</u>.

Signature(s) of Incorporator(s)

Prepared by: Pierce & Company,

1440 John F. Kennedy, Cswy #301

North Bay Village, F1 33141

(305) 861-2766

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

- 1. The name of the corporation: Market Positioning Group.
- 2. The name and address of the registered agent and office is:

 (P.O. Box Not Acceptable) CLIFFORD Y PIERCE

 1440 JOHN F KENNEDY CAUSEWAY. SUITE 301

 NORTH BAY VILLAGE, FL. 33141

Signature:

Title: INCORPORATOR

Date: October 26, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature:

Date: October 26, 1998

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