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FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 17 1998 10:27AM P1

12/17/98
9:40 AM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: AL CLARK
072100000173

ACCT#:

CONTACT: AL CLARK
PHONE: (813)398-6011

FAX #:

(813)307 8109

NAME: EAST LAKE MARKETING, INC.

AUDIT NUMBER.....H98000023497

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

CERT. OF STATUS..0 PAGES..... 3

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ARTICLES OF INCORPORATION

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

EAST LAKE MARKETING, INC.

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ARTICLE II PRINCIPAL OFFICE

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

510 FOREST PARK ROAD
OLDSMAR, FL 34677

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: **JOYCE DIDONATO**
Address: **510 FOREST PARK ROAD**
OLDSMAR, FL 34677

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-781-2826

H980000 23497

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 17 1998 10:28AM P3

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 14 1998 02:52PM F3

H980000 23497

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Joyce DiDonato
510 Forest Park Road
Oldsmar, FL. 34677

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of December, 19 98

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

EAST LAKE MARKETING, INC.

- 2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. , Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

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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.

Al Clark DATE 12-17-98
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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