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

SUBJECT: NTS Marketing Group, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X)\$70.00

() \$78.75

() \$122.50

() \$131.25

Filing Fee

Filing Fee

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Filing Fee, Certified Copy,

& Certificate

& Certified Copy

& Certificate

FROM:

Steve Cerv

4141 N. Andrews Avenue Sw 206

Ft Lauderdale, Fl 33309

ARTICLES OF INCORPORATION OF NTS MARKETING GROUP, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is NTS Marketing Group, Inc...

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4141 N. Andrews Avenue Sw 206, Ft Lauderdale, Fl 33309.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Steve Cerv, 4141 N. Andrews Avenue Sw 206, Ft Lauderdale, Florida 33309.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Address Name 4141 N Andrews Avenue Sw 206

Ft Lauderdale, Fl 33309

The undersigned has executed these articles of incorporation on January 26, 1999.

Steve Cerv

Incorporator

Steve Cerv

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: NTS Marketing Group, Inc.
- 2. The name and address of the registered agent and office is:

Steve Cerv

4141 N. Andrews Avenue Sw 206

Ft Lauderdale, Florida 33309

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.

Steve Cerv

4141 N Andrews Avenue Sw 206

Ft Lauderdale, Fl 33309

January 26, 1999

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SECRETARY OF STATE
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