# 15684

Florida Department of State

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Marketron Technologies Corporation

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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Marketron Technologies Corporation

# Article II. Address

The mailing address of the Corporation is: STECTIVE DATE Marketron Technologies Corporation P.O. Box 6338

West Palm Beach FL 33405



# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Sara Gomez 777 South Flagler Drive Felix Pointe Building, East Tower, Suite 903 West Palm Beach FL 33405

# Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.001 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 17, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H99000003831

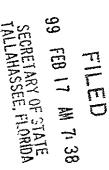
# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Marketron Technologies Corporation

# REGISTERED AGENT/OFFICE:

Sara Gomez
777 South Flagler Drive
Felix Pointe Building, East Tower, Suite 903
West Palm Beach FL 33405



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SARA GOMEZ

by L.A. Uriarte as attorney-in-fact

Date: February 17, 1999

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