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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PHASE 4 MARKETING INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

02/26/1999 12:24

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HUBCO INCORPORATIONS

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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:

PHASE 4 MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

PHASE 4 MARKETING INC.
7000 ISLAND BOULEVARD - SUITE 908
AVENTURA, FL 33160

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ARTICLE III SHARES

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

1500 Shares with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LLOYD LAPIDUS
7000 ISLAND BOULEVARD - SUITE 908
AVENTURA, FL 33160

Prepared By:

Bruce B. Hubbard
77 East John St.

Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

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

LLOYD LAPIDUS
7000 ISLAND BOULEVARD - SUITE 908
AVENTURA, FL 33160

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

26th day of February 19 99.

Lloyd Lapidus
LLOYD LAPIDUS
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PHASE 4 MARKETING INC.**

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

LLOYD LAPIDUS

Name

7000 ISLAND BOULEVARD - SUITE 908

(P.O. Box or Mail Drop Box NOT Acceptable)

AVENTURA, FL 33160

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lloyd Lapidus
LLOYD LAPIDUS
SIGNATURE

February 26th, 1999
(Date)

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TALLAHASSEE, FLORIDA

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