

ACCOUNT NO. : 072100000032

REFERENCE: 201936 7128267

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 12, 1999

ORDER TIME : 3:41 PM

ORDER NO. : 201936-005

CUSTOMER NO: 7128267

CUSTOMER: Mr. Douglas C. Roland

BRICKLEMYER SMOLKER & BOLVES, BRICKLEMYER SMOLKER & BOLVES,

Suite 200

500 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC FILING

NAME:

MARKETING COMMUNICAITONS

GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janua Wilson

EXAMINER'S INITIALS:

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*****78.75 *****78.75

ARTICLES OF INCORPORATION OF

MARKETING COMMUNICATIONS GROUP, INC.

99 APR 12 AM 8: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I - NAME</u>

The name of this corporation is MARKETING COMMUNICATIONS GROUP, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on date of incorporation.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Douglas R. Roland, Esquire Bricklemyer Smolker & Bolves, P.A. 500 E. Kennedy Blvd., Suite 200 Tampa, Florida 33601

ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is:

1304 DeSoto Avenue, Fourth Floor Tampa, Florida 33606-3138

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATION

The name and address of the person signing these Articles is:

Douglas R. Roland, Esquire Bricklemyer Smolker & Bolves, P.A. 500 E. Kennedy Blvd., Suite 200 Tampa, Florida 33601

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this Apric 9 1999.

Douglas C. Roland

99 APR 12 AM 8: 27
SECRETARY OF STATE
TALLARSSEE OF STATE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS APRIL 9_, 1999.

DOUGLAS C. ROLAND