

P99000041376

TRANSMITTAL LETTER

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

000002860590--5
-05/03/99--01120--019
*****78.75 *****78.75

SUBJECT: MARKETING COMMUNICATIONS NETWORK, INC
(Proposed corporate name - must include suffix)
(MCN)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LINDA RUSSO
Name (Printed or typed)

1095 SHIPWATCH CIRCLE
Address

TAMPA FL 33602
City, State & Zip

1-813-273-9729
Daytime Telephone number

99 MAY -3 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 7 - 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 MAY -3 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARKETING COMMUNICATIONS NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

1095 SHIPWATCH CIRCLE, TAMPA, FL 33602

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LINDA RUSSO
1095 SHIPWATCH CIRCLE
TAMPA FLA 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

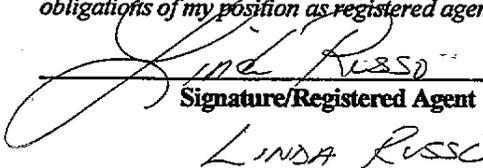
LINDA RUSSO
1095 SHIPWATCH CIRCLE
TAMPA FLA 33602


Signature/Incorporator

4/27/99
Date

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

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


Signature/Registered Agent
LINDA RUSSO

4/27/99
Date