

P99000046211

May 11, 1999

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the Corporation known as ACTION TARGET MARKETING INC.

I am enclosing a check for \$122.50 which includes \$35 for the Articles of Incorporation, \$35 for the Registered agent fee, and \$52.50 for a certified copy of the Articles of Incorporation, which I request you send back to:

Morgan Murphy  
719 W. Smith St.  
Orlando, Florida 32804

Thank you

Morgan Murphy

corpltr

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7.3M104 MAY 20 1999

ARTICLES OF INCORPORATION  
OF  
ACTION TARGET MARKETING INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is: ACTION TARGET MARKETING INC..

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of general business, and the transacting of any or all lawful business, including but not limited to:

(a) the manufacture, merchandising and marketing of products

(b) Any other business enterprise legally permitted under the laws of the State of Florida whether related or unrelated to Article II paragraph "a" above.

(c) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(d) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness

as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

#### ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE IX - ADDRESS

The initial street address of the principal office of this corporation is to be at Morgan Murphy 719 W. Smith St. Orlando, Florida 32804. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE X - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The corporation shall have one director initially.

#### ARTICLE XI - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Morgan Murphy 719 W. Smith St. Orlando, Florida 32804

#### ARTICLE XII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Morgan Murphy 719 W. Smith St. Orlando, Florida 32804

#### ARTICLE XIII - STOCK

The Corporation, and its Directors shall be authorized to issue up to 200 shares of stock with no Par Value.

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation are:

Morgan Murphy 719 W. Smith St. Orlando, Florida 32804

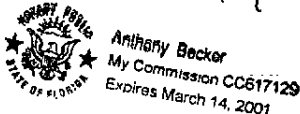
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_\_ day of \_\_\_\_\_ 1999.

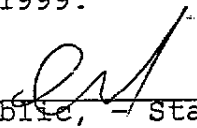
  
Morgan Murphy, Incorporator

STATE OF FLORIDA  
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Morgan Murphy by me to be the person described as the Incorporator herein or who presented the following picture ID FCN and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 14 day of 5 1999.



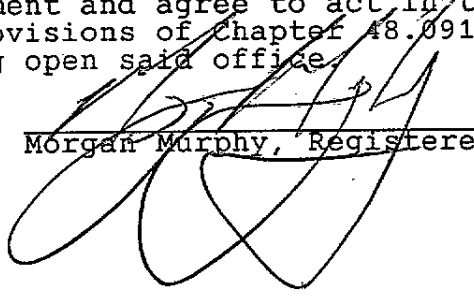
  
Notary Public, - State of Florida

(Notary Seal)

My commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
Morgan Murphy, Registered Agent

FILED  
99 MAY 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA