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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Integrated Marketing Systems Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUN - 7 1999

Examiner's Initials

ARTICLES OF INCORPORATION

Of

Integrated Marketing Systems Inc.

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The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

- First: The name of the corporation is **Integrated Marketing Systems Inc.**
- Second: The period of its duration is perpetual.
- Third: The purpose or purposes for which the corporation is organized are to transact business and all other business not forbidden by law.
- Fourth: The aggregate number of shares, which the corporation shall have authority to issue 1000 shares at one (\$1.00) par value.
- Fifth: The address of the initial registered office of the corporation is 4409 Summer Oak Dr. Tampa, FL 33624 and the name of the registered agent at such address is George B. Lefevre. The principal office of the corporation is 4409 Summer Oak Dr. Tampa, FL 33624, the same as the initial registered office.
- Sixth: The number of directors constituting the initial board directors of the corporation, and the name(s) and addresses of the person(s) who are to serve as director(s) until first annual meeting of the shareholders or until their successors are elected and shall qualify is:
- | | |
|---------------------|---------------------|
| George B. Lefevre | Sandra Kyle Partin |
| 4409 Summer Oak Dr. | 16406 Boyette Rd. |
| Tampa, FL 33624 | Riverview, FL 33569 |
- Seventh: Every director and officer shall be indemnified against all liabilities civil and criminal, incurred in relation to his duties, including all reasonable expenses of defense, except to the extent that he shall have been finally adjudged to be liable for negligence or misconduct in the matter out of which the liability arises.
- Eight: The incorporator subscriber is George B. Lefevre

May 24, 1999



ACCEPTANCE BY REGISTERED AGENT

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NAME

ADDRESS

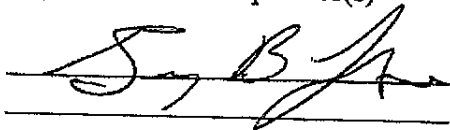
George Lefevre

*4409 Summer Oak Dr.
Tampa, FL 33624*

Dated the *May 27, 1999*.

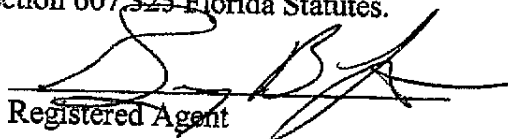
IN WITNESS WHEREOF, the undersigned being the incorporator(s)
of this corporation have executed these Articles of Incorporation.

Signatures of Incorporator(s)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties, and I accept the duties
and obligations of Section 607.325 Florida Statutes.


Registered Agent