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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Innovative Membership Marketing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Innovative Membership Marketing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 600 N.E. 36th St., Miami, Florida 33311. Located in Dade County

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting services

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.10.

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director is:  
Robert Roth, 600 N.E. 36<sup>th</sup> St., Miami, FL 33311

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Vince Monard 600 N.E. 36th St., Miami, FL 33311. Located in Dade County

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Vince Monard  
Vince Monard

Date 7/14/99

Signature: Richard Oster  
Richard Oster, Incorporator

Date 7/16/99

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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