KLUGER PERETZ

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ile Illo. Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H9900021210 2))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A. Account Number : I19990000171 Phone (305)379-9000 3 Fax Number : (305)379-3428 FLORIDA PROFIT CORPORATION OR P.A. Smart Art & Marketing Solutions, Inc. AUG Certificate of Status Ø Certified Copy 1 Page Count 03 2

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ARTICLES OF INCORPORATION

<u>OF</u>

SMART ART & MARKETING SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of

Florida.

ARTICLE I

NAME

The name of the corporation is Smart Art & Marketing Solutions, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is c/o Ronny J.

Halperin, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

Ronny J. Halperin, Florida Bar No. 854743 KLUGER, PERETZ, KAPLAN & BERLIN, P.A. 201 S. Biscayne Blvd., 17^a Floor Miami, FL 33131 (305) 379-9000 Fax Audit No. H99000021210 2

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ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is MIAMI CENTER REGISTERED AGENTS, INC.. The street address of the corporation's initial registered office is 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the corporation is Ronny J. Halperin, Esq.,

Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 28 day of +UGUST. 1999.

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CERTIFICATE OF REGISTERED AGENT

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SMART ART & MARKETING SOLUTIONS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, Smart Art & Marketing Solutions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named MIAMI CENTER REGISTERED AGENTS, INC. located at 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 207 day of August, 1999.

MIAMI CENTER REGISTERED AGENTS, INC.

By: Ronny J. Halperin, Vice-President

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