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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOHN E. SULLIVAN, P.A.

Account Number : 105613002673

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FLORIDA PROFIT CORPORATION OR P.A.

WOZNIAK MARKETING, INC.

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ARTICLES OF INCORPORATION
OF
WOZNIAK MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

WOZNIAK MARKETING, INC.

The address of the principal office of this corporation shall be 3603 Warmspring Way, Valrico, FL 33594, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
John E. Sullivan
Florida Bar No. 0710717
John E. Sullivan, PA
PO Box 2638
Brandon, FL 33509-2638
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Fax: 813-681-8717

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3603 Warmspring Way, Valrico, FL 33594, and the name of the initial registered agent of the corporation at that address is Dale Wozniak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

Dale Wozniak
3603 Warmspring Way
Valrico, FL 33594

Director/President/
Secretary/Treasurer

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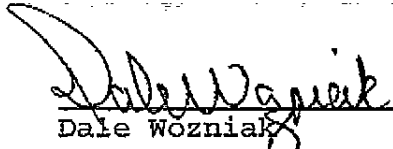
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ARTICLE VII. INCORPORATOR

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

Dale Wozniak
3603 Warmspring Way
Valrico, FL 33594

IN WITNESS WHEREOF, the undersigned incorporator has signed
these Articles of Incorporation on the 27 day of August, 1999.


Dale Wozniak

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Dale Wozniak having a business office identical with the
registered office of the corporation named in the foregoing
Articles, and having been designated as the Registered Agent in the
foregoing Articles, is familiar with and accepts the obligations of
the position of Registered Agent under Section 607.0505, Florida
Statutes.


Dale Wozniak

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