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Division of Corporations

P.01

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925-0435
Fax Number : (954) 925-0185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M.GIST MARKETING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
M. GIST MARKETING INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: M. GIST MARKETING INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
8002 SANIBEL DRIVE
TAMARAC, FL 33321

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: MELANIE G. ESTES
8002 SANIBEL DRIVE
TAMARAC FL 33321

Which is also known as the registered office.

MELANIE G. ESTES
499 E. Sheridan st. # 202
Dania FL 33004
TEL 954-925-0435

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TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

MELANIE G. ESTES
8002 SANIBEL DRIVE
TAMARAC, FL 33321

HARRY GRETZINGER
8010 NW. 91ST. AVENUE
TAMARAC, FL 33321

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

MELANIE G. ESTES
8002 SANIBEL DRIVE
TAMARAC, FL 33321

HARRY GRETZINGER
8010 NW. 91ST. AVENUE
TAMARAC, FL 33321

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1ST. day of OCTOBER, 1999

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

Melanie G. Estes
Incorporator

MELANIE G. ESTES

H. Gretzinger
Incorporator
HARRY GRETZINGER

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

MELANIE G. ESTES & HARRY GRETZINGER

known to me to be the person described as Incorporator of 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 State and County named above this 1ST. day of OCTOBER, 1999

My Commission Expires:

Denis Gauthier
Notary Public, State of Florida at large.



DENIS GAUTHIER
COMMISSION # CC 640447
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I MELANIE G. ESTES by execution hereof, accept the designation as Registered Agent of this Corporation.

Melanie G. Estes
MELANIE G. ESTES

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