

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000100681

Marketing Alliance International,
Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

LM

11/17

9:50 am

Name

Date

Time

Walk-In

Will Pick Up

99 NOV 17 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 17 AM 10:04
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
11-17-99
6

ARTICLES OF INCORPORATION OF
MARKETING ALLIANCE INTERNATIONAL, INC.

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is:

Marketing Alliance International, Inc.

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock which shall have a par value of \$.001 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

ARTICLE V

Registered Office and Agent

The street address of the Corporation's initial registered office shall be: c/o Marc J. Chamberland, P.A.
550 Fairway Drive Suite 102-103A
Deerfield Beach, FL 33441

The name of the Corporation's initial registered agent at such address shall be: Marc J. Chamberland, Esq.

ARTICLE VI

Corporate Mailing Address

The principal Mailing address for the corporation shall be:

7361 NE 8th Court Boca Raton FL 33487

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws.

ARTICLE VIII

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Dawn Lorberbaum

7361 NE 8th Court

Boca Raton FL 33487


ARTICLE IX

Incorporator

The name and address of the incorporator is:

Marc J. Chamberland
Marc J. Chamberland, P.A.
550 Fairway Drive Suite 102-103A
Deerfield Beach FL 33441

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 15 day of November, 1998.


Incorporator: Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
15 day of NOVEMBER, 1999 by MARECHAMBERLAND
who is personally known to me or produced _____
as identification and who did/did not take an oath.

Michelle Ann Dodge-Harbitz
Notary Public
State of Florida at Large

My commission expires: 2/2/03



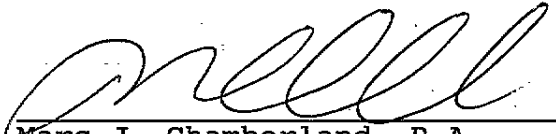
Michelle Ann Dodge-Harbitz
Commission # CG 806038
Expires Feb. 2, 2003
Bonded Thru
Atlantis Bonding Co., Inc.

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of MARKETING ALLIANCE INTERNATIONAL, INC., and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Chapter 607 of the Florida Statutes.

Dated: 11/15, 1999.



Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.
Registered Agent

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99 NOV 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA