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SECRETARY OF STATI

JAN 28 2009 D. A. WHITE

### ANDREW L. GRAHAM P.A. ATTORNEY AT LAW

1808 W. Hills Avenue Tampa, Florida 33606 Telephone (813) 251-5436

January 20, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Greetings:

Please file Articles of Incorporation for B CAUSE MARKETING GROUP, INC.

An original and a copy of the Articles are enclosed along with an Acceptance of Appointment as Registered Agent and a check in the amount of \$70.00. The check represents payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent	
Appointment	35.00
Total	\$ 70.00

Please send the date-stamped copy of the Articles to me at the address set forth above.

Feel free to telephone me should you have any questions. Thank you.

Sincerely,

Andrew L. Graham

ALG/cmp

## ARTICLES OF INCORPORATION OF B CAUSE MARKETING GROUP, INC.

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The undersigned incorporator hereby forms a corporation under the laws of the state for 2: 28 Florida.

#### ARTICLE I NAME

The name of this corporation is B CAUSE MARKETING GROUP, INC.

#### **ARTICLE II ADDRESS**

The corporation's address is 2635 West Prospect Road, Tampa, Florida 33629.

#### ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence January 20, 2009; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

#### ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

#### ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue 5,000 shares of \$00.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2635 West Prospect Road, Tampa, Florida 33629 and the initial registered agent at that same address is Donna Marino Turner.

#### ARTICLE VII INITIAL DIRECTOR

The following individual will be the initial director of the corporation:

#### Donna Marino Turner

The initial director will hold office for the first year of the corporation's existence and until her successor is duly elected and qualified, subject to her earlier resignation, or her removal from office by the shareholders of the corporation any time with or without cause.

#### **ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is Donna Marino Turner, 2635 West Prospect Road, Tampa, Florida 33629.

The undersigned incorporator has executed these Articles of Incorporation this 20th day

of January 2009.

Donna Marino Turner, Incorporator



#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation set forth below. I am familiar with and accept the obligations of this position.

- 1. The name of the corporation is B CAUSE MARKETING GROUP, INC.
- 2. The name and address of the registered agent is:

Donna Marino Turner 2635 West Prospect Road Tampa, Florida 33629

Donna Marino Turner

Date: 1/20/0

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SECRETARY OF STATE