

PROPOSED 57098

TRANS FILING LETTER

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

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-06/05/00--01087--013
*****87.50 *****87.50

MERCHANDISING SOLUTIONS, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James W. Georgopolis

Name (Printed or typed)

6179 Bonaventure Ct.

Address

Sarasota, Fl. 34243

City, State & Zip

941-360-0513

Daytime Telephone number

FILED
00 JUN -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-13
HOC

FILED
00 JUN -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERCHANDISING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6179 BONAVENTURE CT. SARASOTA, FL. 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and addressees):

ALAN G. SOREM President/Treasurer:

1367 LORING ST.

SAN DIEGO, CA. 92109

JAMES W. GEORGOPOLIS Vice President/Secretary:

6179 BONAVENTURE CT.

SARASOTA, FL. 34243

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES W. GEORGOPOLIS

6179 BONAVENTURE CT.


SARASOTA, FL. 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


**JAMES GEORGOPOLIS
6179 BONAVENTURE CT.
SARASOTA, FL. 34243**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent James Georgopolis

6/3/2000
Date



Signature/Incorporator James Georgopolis

6/3/2000
Date