

TRANSMITTAL LETTER

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FILED

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

01 MAR -2 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MERCHANDISING & SPECIALIZED SERVICES INC.
(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: FERNANDO MARTIN OLAZABAL
Name (Printed or typed)

10068 S NOB HILL CIR

TAMARAC, FL 33321
Address

City, State & Zip

(954) 718-1541

Daytime Telephone number

700003796017--9
-03/02/01--01058--001
*****78.75 *****78.75

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

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 & SPECIALIZED SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10068 S. NOB HILL CIR
TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

START NEW BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FERNANDO MARTIN OLAZABAL 10068 S. NOB HILL CIR TAMARAC, FL 33321
PRESIDENT.

FERNANDO ROBERTO OLAZABAL 2588 RIVERSIDE DR. CORAL SPRINGS, FL 33065

ARTICLE VI REGISTERED AGENT

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


FERNANDO MARTIN OLAZABAL
10068 S NOB HILL CIR
TAMARAC, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FERNANDO MARTIN OLAZABAL 10068 S NOB HILL CIR TAMARAC, FL 33321
FERNANDO ROBERTO OLAZABAL 2588 RIVERSIDE DR. CORAL SPRINGS, FL 33065

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

02/27/2001
Date



Signature/Incorporator

02/27/2001
Date

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