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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 23 AM 11:48

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FLORIDA PROFIT CORPORATION OR P.A.

e & e marketing service, corp.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

gk

11/11/03

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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:
E & E MARKETING SERVICE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
12813 SW 17 TERRACE, MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
MARKETING SERVICE

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
ELIZABETH PULIDO, PRESIDENT 12813 SW 17 TERRACE, MIAMI, FL 33175

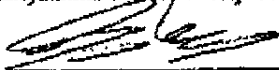
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ELIZABETH PULIDO, 12813 SW 17 TERRACE, MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ELIZABETH PULIDO, 12813 SW 17 TERRACE, MIAMI, FL 33175

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

12/22/2003

Date



Signature/Incorporator

12/22/2003

Date

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TALLAHASSEE, FLORIDA

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