

P06000052410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300069832553

04/11/06 --01044--004 **70.00

FILED
2006 APR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 12 2006

COVER LETTER

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

SUBJECT: S Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Alyandro Sixto
Name (Printed or typed)

468 West 51 Place
Address

Hialeah, FL 33012
City, State & Zip

(305) 374-3999
Daytime Telephone number

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:

S Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

468 West 51 Place
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - Marketing Agency

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):

- Yakir Dannon - President - 2320 NE 212 Street, N. Miami Bch FL, 33151
- Israel Franco - Vice President - 2 West Way, Chappaqua NY, 10511
- David Abady - Treasurer - 210 NE 214 Street, N Miami Bch FL, 33151
- Stephen Firtell - Secretary - 25272 Stillwell Parkway, Bonita Springs FL, 34134
- Theresa Firtell - Secretary - 25272 Stillwell Parkway, Bonita Springs FL, 34134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

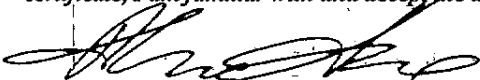
Alejandro Sixto
468 West 51 Place
Hialeah, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alejandro Sixto
468 West 51 Place
Hialeah FL 33012

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

4-7-06
Date


Signature/Incorporator

4-7-06
Date

FILED
2006 APR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA