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7009 DEC 21 P 4: 34
SECRETARY OF STATE
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COVER LETTER

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

SUBJECT:	ENGAGING ENTERPRISES, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REOUIRED	
FROM:	LAWRE	NCE A. GOLDMAN		
	Name	(Printed or typed)	 	
	6306 N. CICERO AVE. Address			
	F	Address		
	CHICAGO, IL 60646			
	City, State & Zip			
	773-736-8800			
	Daytime To	elephone number		
	comactg@comcast.net E-mail address: (to be used for future annual report notification)			
	E-mail address: (to be used	i for future annual report i	notification)	

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:

ENGAGING ENTERPRISES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6306 N. Cicero Ave. Chicago, IL 60646

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To render services of all types to buy, sell, or otherwise deal in at wholesale or at retail, personal property. To buy, sell, or otherwise deal in real estate, commercial or residential.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Ma President 6306 N. Cicero Ave. Chicago, IL 60646

ARTICLE VI REGISTERED AGENT

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

Helga Goldman 3823 Glen Oaks Manor Drive Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence A. Goldman 6306 N. Cicero Ave. Chicago, IL 60646

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

Signature/Incorporator

Date / 5/09

Dat**é**