

P16000071468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

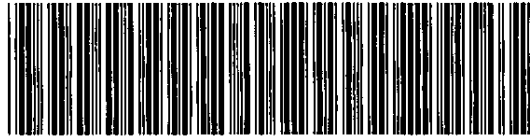
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 30 AM 8:19

W16-057116

κ 08/31/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2016

J. GREENBERG-AGUILAR
1 RADISSON PLAZA, STE. 800
NEW ROCHELLE, NY 10801

SUBJECT: RED MARK US INC.
Ref. Number: W16000057116

RECEIVED
16 AUG 30 AM 11:16
TALLAHASSEE, FLORIDA

We have received your document for RED MARK US INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P14000085170.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 516A00017418

COVER LETTER

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

SUBJECT: RED MARK 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: Julia Greenberg-Aguilar

Name (Printed or typed)

1 Radisson Plaza, Ste. 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone number

julia@myusacorporation.com

E-mail address: (to be used for future annual report 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: RED MARK INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
32338 Villa17, Al Hanwa Street
Doha, Qatar

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
Smart phone accessories company

ARTICLE IV SHARES

The number of shares of stock is: 50000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Muhamed Salih - President
Address: 32338 Villa17, Al Hanwa Street
Doha, Qatar

Name and Title: Asja Abbas - Vice-President
Address: 32338 Villa17, Al Hanwa Street
Doha, Qatar

Name and Title: Zahra Muhammed Salih - Secretary
Address: 32338 Villa17, Al Hanwa Street
Doha, Qatar

Name and Title: Zeba Mariyam - Treasurer
Address: 32338 Villa17, Al Hanwa Street
Doha, Qatar

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 30 AM 8:19

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Incorp Services, Inc
 Address: 17888 67th Court North
Loxahatchee, FL 33470

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

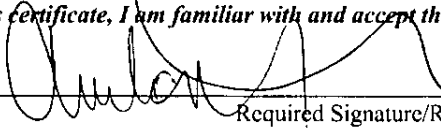
Name: Anthony Morales
 Address: 1 Radisson Plaza, Ste. 800
New Rochelle, NY 10801

ARTICLE VIII EFFECTIVE DATE:

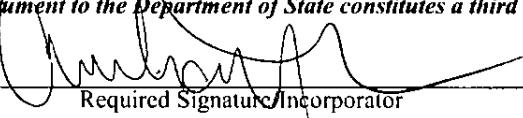
Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 _____ 08/04/2016
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____ 08/04/2016
 Required Signature/Incorporator Date

**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Anthony Morales and appoint and constitute said individual as my attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which *Selene Enterprises LLC, a Nevada corporation dba MyUSA corporation.com has purchased resident agent service on through their account with Grantor.

TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2016.




Jeff Steffen, Secretary

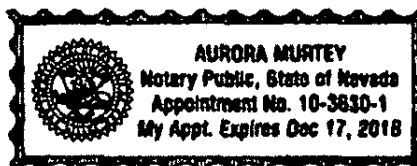
Dated: January 6, 2015

STATE OF NEVADA)
) ss
COUNT OF CLARK)

This Special and Revocable Limited Power of Attorney was acknowledged before me on January 6, 2015, by Jeff Steffen as Secretary of InCorp Services, Inc., a Nevada corporation.



Notary Public in the State of Nevada



My Commission Expires: 12/17/18