

F05000002254

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Business Entity Name)

(Document Number)

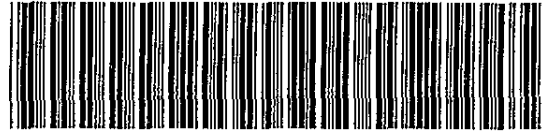
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2005

DERICK ROULHAC ALI
600 N. PINE ISLAND ROAD SUITE 450
PLANTATION, FL 33324

SUBJECT: M.A.R.K.D. CORP.
Ref. Number: W05000005301

We have received your document for M.A.R.K.D. CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 105A00007105

DERICK ROULHAC ALI, P.A.
ATTORNEYS AT LAW
600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FLORIDA 33324
TELEPHONE (954) 315-0233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2005

Florida Department of State
Division of Corporations
Attn: Agnes Lunt, Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

Re: M.A.R.K.D., CORP
Ref. Number: W05000005301
Letter Number: 105A00007105
Original Sealed State of New York Certificate of Incorporation

Dear Ms. Lunt:

We enclose an original sealed State of New York Department of State Certificate of Incorporation of M.A.R.K.D. CORP.

We enclose a copy of your February 1, 2005, Letter Number 105A00007105 as a reminder that you have previously received our \$87.50 filing fee and trust that the enclosed Certificate is sufficient for successfully filing the document.

Thank you for your consideration. Please phone should you have any questions or concerns.

Sincerely,


Derick Roulhac Ali

Enclosures

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TRANSMITTAL LETTER

2005 APR 12 P 1:20

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M.A.R.K.D. CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Derick Roulhac Ali

(Name of Person)

Derick Roulhac Ali, P.A.

(Firm/Company)

600 N. Pine Island Road, Suite 450

(Address)

Plantation, Florida 33324

(City/State and Zip code)

For further information concerning this matter, please call:

Derick Roulhac Ali

(Name of Person)

at (954) 315-0233

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. M.A.R.K.D. CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3519160 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1999 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 N. Pine Island Road, Suite 450, Plantation, FL 33324 (Principal office address)

P. O. Box 1630, Fort Lauderdale, Florida 33302 (Current mailing address)

8. Engage in business of retail and wholesale buying and selling; buy, sell and lease real estate. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Derick Roulhac Ali

Office Address: 600 N. Pine Island Road, Suite 450

Plantation, Florida Dorothy Toppin Brow (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dorothy Toppin Brown, CFO

Address: 477 Crown Street

Brooklyn, N.Y. 11225

Vice Chairman: Marc Brown, COO

Address: 108 N.E. 16th Avenue #302

Fort Lauderdale, FL 33301

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dorothy Toppin Brown

Address: 477 Crown Street

Brooklyn, N.Y. 11225

Vice President: Clarence Penn

Address: 1621 Oak Street

Baldwin, N.Y. 11510

Secretary: Marc Brown

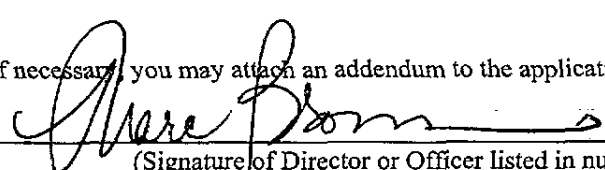
Address: 108 N.E. 16th Avenue #302, Ft. Lauderdale, FL 33301

Treasurer: Dorothy Toppin Brown

Address: 477 Crown Street, Brooklyn, N.Y. 11225

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Marc Brown, Chief Operations Officer

(Typed or printed name and capacity of person signing application)

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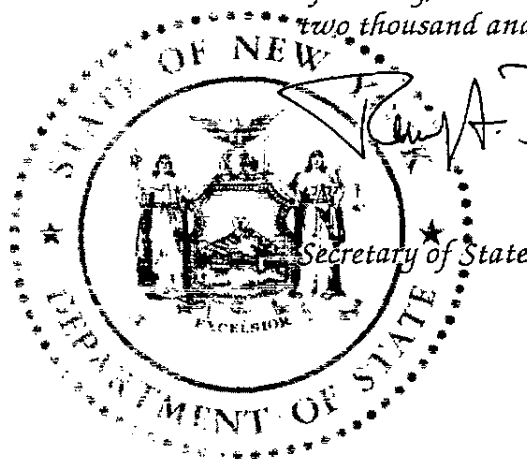
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of M.A.R.K.D. CORP. was filed on 11/03/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of March
two thousand and five.*



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