

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Merchant Marketing Concepts, Inc.

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," or "Certificate of Good Standing" 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:

John B. Benton

Name of Person

Merchant Marketing Concepts, Inc.

Firm/Company

1600 S. Federal Hwy, Suite 350

Address

Pompano Beach, Florida 33069

City/State and Zip code

jbenton@play2shop.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John B. Benton

Name of Person

at (702) 606-4762

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

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

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

2. Nevada 3. E0436182010-2
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/2010 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. 1600 S. Federal Hwy, Suite 350, Pompano Beach, FL 33069
(Principal office address)

5203 NE 24th Terrace, Apt # B-215, Fort Lauderdale, FL 33308
(Current mailing address)

8. For Profit
(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)

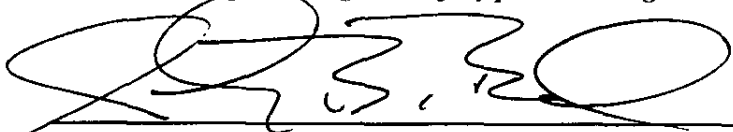
Name: John B. Benton

Office Address: 1600 S. Federal Hwy, Suite 350

Fort Lauderdale, Florida 33308
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 13 PM 4:06

APPROVED
AND
FILED

APPROVED
AND
FILED

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

10 SEP 13 PM 4:06

A. DIRECTORS

Chairman: John B. Benton

Address: 5203 NE 24th Terrace, Apt # B-215, Fort Lauderdale, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Charles R. Engle, Jr.

Address: 2633 NE 15th Street, Pompano Beach, FL 33062

Director: Carol Wilhelms

Address: 2481 Meteor Stream Terrace, Henderson, NV 89044

B. OFFICERS

President: John B. Benton

Address: 5203 NE 24th Terrace, Apt # B-215, Fort Lauderdale, FL 33308

Vice President: Charles R. Engle, Jr.

Address: 2633 NE 15th Street, Pompano Beach, FL 33062

Secretary: Charles R. Engle, Jr.

Address: 2633 NE 15th Street, Pompano Beach, FL 33062

Treasurer: Charles R. Engle, Jr.

Address: 2633 NE 15th Street, Pompano Beach, FL 33062

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. John B. Benton, President

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

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MERCHANT MARKETING CONCEPTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 9, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 10, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100910-1711
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

10 SEP 13 PM 4:06
SECRETARY OF STATE
FALLHASSEE, FLORIDA

FILED