

Chapter Number Only

P000002005

VERIFICATION ONLY

Saul B. Lipson

Requestor's Name

1515 University Dr. #222

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

600003144036--9

-02/23/00--01004--031

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Marketing Express U.S., Inc



Empire Toll Free: 1-800-432-3028

FILED  
00 FEB 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

509  
Name Stam

RECEIVED  
00 FEB 23 AM 9:39  
LETTERS & FILLS  
DIVISION OF REPLY MAIL  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

EMPIRE

MIAMI, FL

SUBJECT: MARKETING EXPRESS U.S. INC.  
Ref. Number: W00000004944

We have received your document for MARKETING EXPRESS U.S. INC..  
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

See Article 1, and compare with Registered Agent Certificate.

Please return the 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 200A00009737

RECEIVED  
00 FEB 25 AM 9:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARKETING EXPRESS U.S., INC.

FILED  
00 FEB 25 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Marketing Express U.S., Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10000. Such shares shall be of a single class, and shall have a par value \$ .01 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1515 University Drive, 222, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Saul B. Lipson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are:

Saul B. Lipson

1515 University Drive, 222

Coral Springs, Florida 33071

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

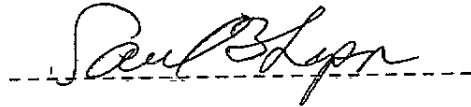
The name and address of the person signing these Articles is:

Saul B. Lipson

1515 University Drive, '222

Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of February 2000.

A handwritten signature in cursive script, appearing to read "Saul B. Lipson", is written over a horizontal dashed line.


Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - MARKETING EXPRESS U.S., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Saul B. Lipson at 1515 University Drive, 222, Coral Springs, Florida as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
Saul B. Lipson

**ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:**

The corporate office and place of business is 1515 University Drive, Suite 222, Coral Springs, Florida 33071.

**FILED**  
00 FEB 25 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA