# P0000086429

ENIGMA MARKETING CONSULTANTS, INC.

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C/O A & T Accounting and Taxes 7098 Bonita Drive Miami Beach, Florida 33141

September 01, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100003388781--0 -09/11/00-01129-013 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

In Re: Incorporation of Enigma Marketing Consultants, Inc.

Gentlemen:

Please file the aforesaid corporation and return said filed Articles and resident Agent Form to:

A & T Accounting and Taxes 7098 Bonita Drive Miami Beach, Florida 33141 O SEP 11 AM 8: 1,1

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LLATIONS SEE, FLORIDA

Furthermore, please find herein enclosed the appropriate check for the filing fees together with the Articles of Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do not hesitate to call us at (305) 868-5365 or write to us at the above styled address.

Sincerely yours

(A & T Accounting and Taxes

at/IT

cc: Archived

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### ARTICLES OF INCORPORATION

ENIGMA MARKETING CONSULTANTS,

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

### ARTICLE ONE NAME

The name of the corporation is:

ENIGMA MARKETING CONSULTANTS, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;
- B.) The Corporation may more particularly engage in the following businesses and/or activities:
  - 1.) To engage in the business of entertainment and travel and more particularly in the service sector of the entertainment industry including but not limited videos; productions; escorts; television; theater; radio and all other media sources;
  - 2.) To engage in the business of designing, creating and selling all kind of articles from a designated location in the United States and throughout the world;
  - 3.) To engage in any business or enterprise arising from or in connection with the sale of merchandise, cosmetics, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, wallets & handbags of any nature and kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;
  - 4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

- 5.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- Furthermore, the corporation may take lease, 6.) purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 7.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 8.) To act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act ass a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.

## ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a No PAR VALUE to each and every share of Common Stock.

# ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Anthony L. Trullenque, Esq. 7098 Bonita Drive Miami Beach, Florida 33141

The corporate address and/or corporate headquarters shall be located at:

6538 Collins Avenue, # 222 Miami Beach, Florida 33141

# ARTICLE SIX INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially.

The name and address of the initial director of the corporation is:

Laszlo Lenard (President) 1717 N. Bayshore Drive, # 3750 Miami, Florida 33132

## ARTICLE SEVEN INCORPORATORS

The initial incorporator is as follows:

Laszlo Lenard 1717 N. Bayshore Drive, # 3750 Miami, Florida 33132

# ARTICLE EIGHT BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

# ARTICLE NINE AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 134 day of September, two thousand (2000).

Laszlo Lenard

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

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BEFORE ME, a Notary Public authorized to take

acknowledgments in the State of Florida, County of

Miami-Dade, and City of Miami Beach, personally appeared:

## Laszlo Lenard

and known to me and known by me to be the person who executed

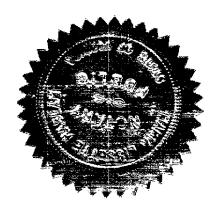
the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of September, (2000).

My commission expires:

MARIA LISSETTE HASLAM
MY COMMISSION # CC 903125
EXPIRES: Jan 18, 2004
1-8003-NOTARY Fig. Notary Service & Bonding Co.

Notary Public, State of Florida



DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

AGENT UPON WHOM PROCESS MAY BE SERVED.

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SEARCTARY OF STATE
TALKAHASSEE, FLORIDA

PURSUANT TO THE FLORIDA STATUTES, the following is submitted

in compliance with said Statutes:

FIRST-That

ENIGMA MARKETING CONSULTANTS, INC.

is qualified to do business under the laws of the State of Florida with its principal office at 6538 Collins Avenue, # 222, Miami Beach, State of Florida, County of Miami-Dade, and has appointed Anthony L. Trullenque to accept Service of Process within this State and whose address is 7098 Bonita Drive, Miami Beach, Florida 33141

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provision of said Statutes relative to keeping open said office.

RY:

Anthony L. Trullenque, Esq

REGISTERED AGENT