

TRANSMITTAL LETTER

00000099378

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

SUBJECT: ADVANCED MARKETING RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003433750--1
-10/20/00--01066--006
*****70.00 *****70.00

Enclosed is 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: Luis J. MAS
Name (Printed or typed)

7525 NW 8th. Street Suite 211
Address

Miami FL 33126
City, State & Zip

(305) 262-6661
Daytime Telephone number

FILED
00 OCT 20 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

10-23
10C ✓

ARTICLES OF INCORPORATION

ADVANCED MARKETING RESOURCES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be ADVANCED MARKETING RESOURCES, INC.

ARTICLE II

The post office address of the principal office of the corporation shall be 7525 NW 8th. Street, Suite 211, Miami FL 33126, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE III

The general nature of the business or businesses to be transacted is any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE IV

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share.

ARTICLE V

The corporation shall have perpetual existence.

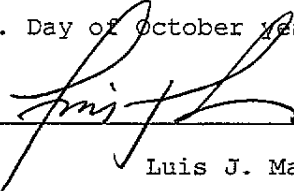
ARTICLE VI

The name and address of the Registered Agent of the Corporation is: Luis J. Mas, 7525 NW 8th. Street, Suite 211, Miami FL 33126

ARTICLE VII

The names and address of the subscriber of these articles of incorporation is:
Luis J. Mas, 7525 NW 8th. Street, Suite 211, Miami FL 33126

The undersigned has made and subscribed these Articles of Incorporation on the 16th. Day of October year 2000.



Luis J. Mas

Date

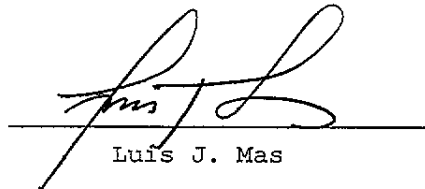
10/16/00

REGISTERED AGENT DESIGNATION

In compliance with chapter 48.091, Florida Statutes, the following is submitted: ADVANCED MARKETING RESOURCES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Luis J. Mas with address at 7525 NW 8th. Street, Suite 211, Miami FL 33126, as his agent to accept service of process within the state.

ACKNOWLEDGEMENT

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



Luis J. Mas

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TALLAHASSEE, FLORIDA