

TRANSMITTAL LETTER

P00000104869

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

00 NOV -6 PM 3:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
300003421533-2  
-10/11/00--01031--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Marketing Management & Consultant, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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	\$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
<i>ALREADY PAID FOR</i>	
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Joseph R. Hanna  
Name (Printed or typed)

9999 NE 2nd Avenue Suite 304  
Address

Miami Shores, Florida 33138  
City, State & Zip

(305) 759-7771  
Daytime Telephone number

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

*W-24669  
10-12  
11-8*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 2000

JOSEPH R. HANNA  
9999 NE 2ND AVE., #304  
MIAMI SHORES, FL 33138

SUBJECT: MARKETING MANAGEMENT & CONSULTANT, INC.  
Ref. Number: W00000024669

We have received your document for MARKETING MANAGEMENT & CONSULTANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 400A00053766

**ARTICLES OF INCORPORATION  
OF  
Marketing Management & Consultants of Miami, Inc.**

**FILED**  
00 NOV -6 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The names of the corporation is Marketing Management & Consultants of Miami, Inc.

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the power vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida..

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is -0- shares of common sock having a par value of \$0.00 per share.

**ARTICLE IV**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE V**

The street address of the initial office of the corporation is 9999 NE 2<sup>nd</sup> Avenue, Suite 304, Miami Shores, Florida 33138. The street address of the initial registered office of this corporation is 941 NW 176<sup>th</sup> Terrace, Miami, Florida 33169 and the name of the initial registered agent of this corporation at the address is Francine Hanna.

**ARTICLE VI**

The corporation shall have at least on director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more then seven.

**ARTICLE VII**

The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Joseph R. Hanna	941 NW 176 <sup>th</sup> Terrace Miami, FL 33169

**ARTICLE VIII**

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

**ARTICLE IX**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such a direct or indirect interest.

**ARTICLE X**

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Joseph R Hanna	941 NW 176 <sup>th</sup> Terrace Miami, Florida 33169

**ARTICLE XI**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE XII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

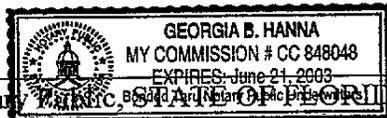
EXECUTED at Miami, Florida, this 31<sup>st</sup> day of OCTOBER, 2000.

Print Name: JOSEPH R. HANNA  
Joseph R. Hanna

STATE OF FLORIDA )  
COUNTY OF DADE )SS:

BEFORE ME, the undersigned authority, personally appeared JOSEPH HANNA to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of Marketing Management & Consultants of Miami, Inc., acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on the 31<sup>st</sup> day of OCTOBER, 2000.



Notary Public, STATE OF FLORIDA  
My Commission Expires:

**FILED**  
00 NOV - 6 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA