

TRANSMITTAL LETTER

P01000003058

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

200003523412--7  
-01/04/01--01072--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Professional Marketing 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 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Maritza Sanchez  
Name (Printed or typed)

11780 S.W. 30st  
Address

Miami, FL 33175  
City, State & Zip

(305) 229-8848  
Daytime Telephone number

FILED  
01 JAN -4 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch JAN 9 2001

# ARTICLES OF INCORPORATION

Of

Professional Marketing Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: **Professional Marketing Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11780 S.W. 30 Street  
Miami, Fl 33175

## ARTICLE III PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the state of Florida, or any other State, County, Territory or Nation.

## ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS )

The name(s) and street address(es) of the initial officer(s) and the director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

| Name               | Position  | Address                           |
|--------------------|-----------|-----------------------------------|
| Maritza G. Sanchez | President | 11780 S.W. 30 St. Miami, Fl 33175 |
| Dennis Sanchez     | Treasurer | 11780 S.W. 30 St. Miami, Fl 33175 |

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -4 PM 1:26

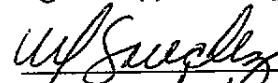
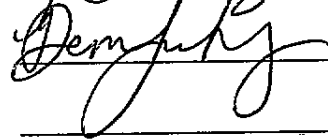
FILED

Maritza G. Sanchez  
Dennis Sanchez

11780 S.W. 30 St. Miami, FL 33175  
11780 S.W. 30 St. Miami, FL 33175

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has have executed these  
Articles of Incorporation this, 22<sup>nd</sup> day of December 2000.

Signature(s) of Incorporator(s)

  
  
\_\_\_\_\_  
\_\_\_\_\_

FILED

01 JAN -4 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

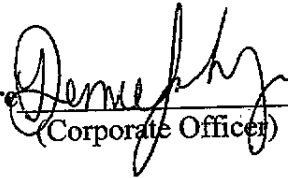
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **Professional Marketing Inc.**

The name and address of the registered agent and officer is:

Maritza G. Sanchez  
11780 S.W. 30 St.  
Miami, Fl 33175

Signature

  
(Corporate Officer)

Title Treasurer

Date 12-28-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
(Registered Agent)

Date

12-28-00