

P010000009391

TRANSMITTAL LETTER

FILED
01 JAN 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

SUBJECT: TEL-MARKETING PRODUCTS INC.
(Proposed corporate name - must include suffix)

100003572731--1
-01/24/01--01040--012
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CANDIDA TERESA PALENCIA

Name (Printed or typed)

11940 SW 11 TERRACE

Address

MIAMI, FL 33184

City, State & Zip

305/229-1725

Daytime Telephone number

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

1-25-01
WPC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CANDIDA TERESA PALENCIA, FRANCISCO AGUILAR, CLAUDIA LORENA RODRIGUEZ

ARTICLE I NAME

The name of the corporation shall be:

TEL-MARKETING PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11940 SW 11 TERRACE
MIAMI, FLORIDA 33184

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100. SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BASILIO PROFESSIONAL SERVICE
250 NW 107 AVENUE
MIAMI, FL 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CANDIDA TERESA PALENCIA
11940 SW 11 TERRACE
MIAMI, FLORIDA 33184


FRANCISCO AGUILAR
9511 FOUNTAINBLEAU BLVD. #309
MIAMI, FL 33172

CLAUDIA LORENA RODRIGUEZ
6641 CUSTER STREET
HOLLYWOOD, FL 33024

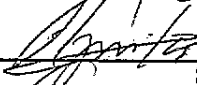
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, ~~XX~~ 2001.

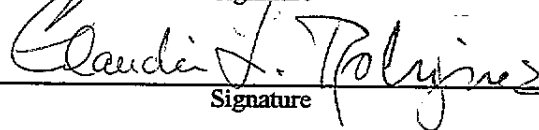
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is TEL-MARKETING PRODUCTS INC.

2. The name and address of the registered agent and office is:

BASILIO PROFESSIONAL SERVICE

(NAME)

250 NW 107 AVENUE #108

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33172

(CITY/STATE/ZIP)

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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 am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01-15-01
(DATE)