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TRANSMITTAL LETTER

FILED

01 JAN 25 PM 3:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

100003574501--6
-01/25/01--01046--001
*******78.75 *****78.75**

SUBJECT: MY MARKETING COMPANY, INC..

Enclosed is an original and one (1) copy of the articles of incorporation and
A check for: \$ 78.75.

FROM:

Michelle Yach
1830 SW 6th Avenue
Pompano Beach, FL 33060
(954) 973-7247

D. BROWN JAN 25 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MY MARKETING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address

1830 SW 6th Avenue
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any state or countries, including but not limited to marketing.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue one million (1,000,000) shares of authorized stock
At one dollar (\$1.00) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Michelle Yach
1830 SW 6th Avenue
Pompano Beach, FL 33060

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** registered agent are:

Michelle Yach
1830 SW 6th Avenue
Pompano Beach, FL 33060

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator are:

Michelle Yach
1830 SW 6th Avenue
Pompano Beach, FL 33060
.....

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.

Michelle Yach
Signature/Registered Agent

Michelle Yach
Signature/Incorporator

1-23-01
Date

1-23-01
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA