

PO10000013255

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003653181--1
-02/06/01--01027--001
*****70.00 *****70.00

SUBJECT: ELIST MARKETERS, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CHRISTOPHER ROSSETTI
Name (printed or typed)

3810 MAX PLACE ST., #207
Address

BOYNTON BEACH, FL 33436
City, State & Zip

(561) 752-0268
Daytime Telephone number

FILED
01 FEB -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SeB
2/6
(7)

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.

ARTICLE I NAME

The name of the corporation shall be:

ELIST MARKETERS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3810 MAX PLACE ST., #207
BOYNTON BEACH, FL 33436

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:

CHRISTOPHER ROSSETTI
3810 MAX PLACE ST., #207
BOYNTON BEACH, FL 33436

ARTICLE V INCORPORATOR (S)

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

CHRISTOPHER ROSSETTI, PRESIDENT
3810 MAX PLACE ST., #207
BOYNTON BEACH, FL 33436

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
26TH DAY OF JANUARY, 2001.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 ELIST MARKETERS, INC.

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

CHRISTOPHER ROSSETTI
(Name)


3810 MAX PLACE ST., #207
(PO Box not acceptable)

BOYNTON BEACH, FL 33436
(City, State, Zip)

01 FEB -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above state 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 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)

1-28-01
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**