

MAY- 7-01 MON 8:41 AM

P. 7

Division of Corporations

**P010000045381**

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000063566 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

01 MAY - 7 AM 11:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**MLM OPPORTUNITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

401000663566

**ARTICLES OF INCORPORATION**

**FOR**

**MLM OPPORTUNITY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE ONE**  
**NAME AND ADDRESS**

The name of the corporation shall be:

**MLM OPPORTUNITY, INC.**

The mailing address of this corporation shall be 2001 North Ocean Boulevard, Suite 602-S, Boca Raton, FL 33431.

**ARTICLE TWO**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE FOUR**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent's office of the corporation shall be 2295

401000663566

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 7 AM 11:38

4 101000063566

Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is LEE MAX ROTHMAN.

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

2295 Corporate Boulevard, N.W.  
Suite 134  
Boca Raton, FL 33431

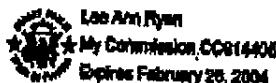
4 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May, 2001.

  
LEE MAX ROTHMAN, Incorporator

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE MAX ROTHMAN, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of MLM OPPORTUNITY, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 4<sup>th</sup> day of May, 2001.



  
Notary Public - State of Florida

My commission expires:

101000063566

10/000063566

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

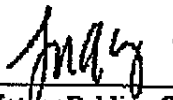


LEE MAX ROTHMAN

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE MAX ROTHMAN, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 4<sup>th</sup> day of May, 2001.



Notary Public - State of Florida



Lee Ann Ryan  
My Commission 00814406  
Expires February 28, 2004

My commission expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 AM 11:38

10/000063566