

TRANSMITTAL LETTER

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FILED
01 JUL 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200004478512--7
-07/16/01--01136--017
*****78.75 *****78.75

Subject: Guru Marketing Corporation
(Proposed corporate name - must include suffix)

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

() \$35.00 () \$ 43.75 () \$70.00 (X) \$78.75

From:

Ms. Gretchen Suarez

Name

650 West Avenue, #2805

Address

Miami, FL 33139

City, State & Zip

(305) 913-5052

Daytime Telephone number

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

D. BROWN JUL 19 2001

ARTICLES OF INCORPORATION

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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:

Guru Marketing Corporation

ARTICLE II PRINCIPAL OFFICE

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

650 West Avenue, #2805
Miami, FL 33139

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Gretchen Suarez
650 West Avenue, #2805
Miami, FL 33139

ARTICLE V INCORPORATOR(S)

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

Ms. Gretchen Suarez
650 West Avenue, #2805
Miami, FL 33139

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

Fifth (5th) day of July, 2001.

x  signature

signature

signature

Article of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Guru Marketing Corporation

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

Ms. Gretchen Suarez

(Name)


650 West Avenue, #2805

(P.O. Box not acceptable)

Miami, FL 33139

(City/State/Zip)

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 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.

x 
(Signature)

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