# Polo00088151

#### TRANSMITTAL LETTER

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

SUBJECT: M.M.E. Corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

\$87.50, covering the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

From: Michelle Goldman

P.O. Box 770818

Coral Springs, FL 33077

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NOTE: Please provide the original and one copy of the Article of Incorporation:

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

39/7

## ARTICLES OF INCORPORATION

The Undersigned Incorporator, for the purposes of forming a corporation pursuant Chapter

607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: M.M.E. Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be P.O. Box 770818, Coral Springs, FL 33077.

### **ARTICLE III - CAPITALIZATION**

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 10477 N.W. 2<sup>nd</sup> Court, Plantation, FL 33324, and the name of its Initial Registered Agent at such address is Michelle Goldman.

# ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Michelle Goldman, 10477 N.W. 2<sup>nd</sup> Court, Plantation, FL 33324.

## **ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors is two (2). The name and address of such persons who are to serve as members of the Initial Board of Directors are MICHELLE GOLDMAN AND ERYNE KENNEY, P.O. Box 770818, Coral Springs, FL 33077.

## ARTICLE VII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of selling information via the internet.
- 2. To engage in any other trade or business which can, in the opinion of the officers or directors

business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish
the foregoing.
Executed by the undersigned on this $294$ day of $805$ , 2001.
MidleGalde
MICHELLE GOLDMAN
STATE OF FLORIDA )
) ss:
COUNTY OF BROWARD )
BEFORE ME, the undersigned authority, personally appeared Wichelle Goldmon
(who is personally known to me, or who has produced <u>license</u> , as identification) and
who, being by me first duly swom, acknowledged before me that he executed the foregoing.
WITNESS My Hand and Official Seal in the County and State Aforementioned, this 2941
day of
Notary Public

State of Florida

My commission expires:

of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing

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.

Dated: 8 29 0/

Michelle Goldman

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SECRETARY OF STATE
ASSEE, FLORIDA