

P02000006608

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE
01-07-02

02 JAN 11 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/11/02--01014--022
*****87.50 *****87.50

SUBJECT: Merretti Marketing Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James J. Morris
Name (Printed or typed)

1351 Alton Rd. #447
Address

Miami Beach, FL 33139
City, State & Zip

(305) 757-5700
Daytime Telephone number

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

03

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Merretti Marketing Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*445 NE 69th St. Miami, FL 33138
1521 Altan Rd. #447 Miami Beach, FL 33139*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bid Contracting

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*James J. Morris
445 NE 69th St
Miami, FL 33138*

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*James J. Morris
445 NE 69th St
Miami, FL 33138*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*James J. Morris
445 NE 69th St
Miami, FL 33138*

*Article VIII effective date
01/07/02*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James Morris

Signature/Registered Agent

1/7/02

Date

James Morris

Signature/Incorporator

1/7/02

Date