

PO2000016970

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.

((H02000036592 2)))

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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Fernandez & Fernandez Marketing Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

02 FEB 13 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Bm 2/14

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:

**Fernandez & Fernandez Marketing Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Fernandez & Fernandez Marketing Inc.**  
10199 NW 129th Terrace  
Hialeah Gardens, FL 33018

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 at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jason Fernandez**  
10199 NW 129th Terrace  
Hialeah Gardens, FL 33018

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-9940

**FILED**  
02 FEB 13 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES V . INCORPORATOR(S)**

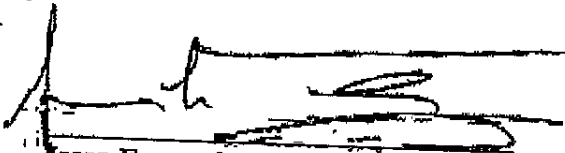
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jason Fernandez**  
**10199 NW 129th Terrace**  
**Hialeah Gardens, FL 33018**

**Farah Fernandez**  
**1665 NW 132nd Street**  
**North Miami, FL 33168**

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

12th day of Feb 2002.



Jason Fernandez - Signature



Farah Fernandez - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fernandez & Fernandez Marketing Inc.

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


Jason Fernandez  
Name

10199 NW 129th Terrace  
(P.O. Box or Mail Drop Box NOT Acceptable)

Hialeah Gardens, FL 33018  
(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

FILED  
02 FEB 13 AM 10:27  
SECRETARY OF STATE  
ALLAHASSI.E.FLORIDA

  
Jason Fernandez  
SIGNATURE

12th Feb 2002  
(Date)