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RAJ M. A. LEE

FILED

02 APR 17 PM 5:06

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Merchant Marketing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Merchant Marketing Inc.  
Name (Printed or typed)

4000 N. State Rd 7 Ste. 406  
Address

Lawderdale Lakes, FL 33319  
City, State & Zip

(954) 731-8189  
Daytime Telephone number

800005289508--5  
-04/17/02--01045--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

D. WHITE APR 23 2002

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**ARTICLES OF INCORPORATION**  
**OF**  
**MERCHANT MARKETING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation is Merchant Marketing, Inc. (the "Corporation").

**ARTICLE II – DURATION**

This Corporation shall exist perpetually.

**ARTICLE III – PURPOSE**

This Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States of America, the State of Florida or any other state, country territory or nation.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue twenty million (20,000,000) shares of common stock (\$.0001) par value, which shall be designated as "Common Shares", and five million (5,000,000) shares of preferred stock at no par value.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4000 North State Road 7, Suite 406, Lauderdale Lakes, FL 33319, and the name of the initial registered agent of this Corporation is Benjamin T. Maltby.

## **ARTICLE VI – MANNER OF ELECTION**

The manner in which the directors are elected or appointed will be stated in the By-laws of the corporation.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial directors for this corporation are:

Kimberly D. Neill  
4000 North State Road 7, Suite 406  
Lauderdale Lakes, FL 33319

Diane J. Taylor  
4000 North State Road 7, Suite 406  
Lauderdale Lakes, FL 33319

Benjamin T. Maltby  
4000 North State Road 7, Suite 406  
Lauderdale Lakes, FL 33319

## **ARTICLE VIII – INCORPORATORS**

The name and address of the person signing these Articles is:

Kimberly D. Neill  
4000 North State Road 7, Suite 406  
Lauderdale Lakes, FL 33319

## **ARTICLE IX– MAILING ADDRESS OF CORPORATION**

The initial mailing address for this corporation is:

4000 North State Road 7, Suite 406, Lauderdale Lakes, FL 33319

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or in any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of April 2002.

  
\_\_\_\_\_  
Kimberly D. Neill

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kimberly D. Neill, known to me and known to be the person who executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State of Florida, County of BROWARD, this 16<sup>th</sup> day of April 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Acts:

First: Merchant Marketing, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Lauderdale Lakes, has named Benjamin T. Maltby, located at 4000 North State Road 7, Suite 406, Lauderdale Lakes, FL 33319, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Benjamin T. Maltby  
Registered Agent

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