

PO2000075770

TRANSMITTAL LETTER

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

600006330366--7  
-07/11/02--01038--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

e-Plus Marketing Corp

(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:

Capital Financial Services  
Name (Printed or typed)

68 Forest Dr.

Address

Jackson, MS 39201

City, State & Zip

(732) 961-7036

Daytime Telephone number

FILED  
2002 JUL 11 AM 9:41  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

7/12/02

**ARTICLES OF INCORPORATION**

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

**FILED**

2002 JUL 11 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

e-Plus Marketing Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12703 Headwater Circle  
Wellington, FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Marketing Services, or any other business activity allowed  
under the laws of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

Two Thousand five hundred shares of Common Stock with No Par Value

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Lloyd Katz - 12703 Headwater Circle, Wellington, FL 33414

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Lloyd Katz  
12703 Headwater Circle  
Wellington, FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lloyd Katz  
12703 Headwater Circle  
Wellington, FL 33414

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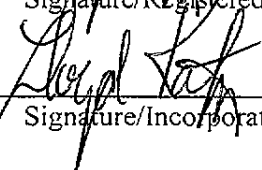
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

  
Signature/Registered Agent

5/4/02  
Date

X

  
Signature/Incorporator

5/4/02  
Date