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TRANSMITTAL LETTER

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FILED

02 OCT 14 AM 8:58

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARK CLARK DESIGNS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200008365422--6
-10/14/02--01080--002
*****78.75 *****78.75

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: MARK CLARK
Name (Printed or typed)

2829 INDIAN CREEK DRIVE #1003
Address

MIAMI BEACH, FL. 33140
City, State & Zip

(305) 673-6331
Daytime Telephone number

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

12
1915

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARK CLARK DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2829 INDIAN CREEK DRIVE #1003
MIAMI BEACH, FL. 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MARK CLARK
2829 INDIAN CREEK DRIVE. #1003
MIAMI BEACH, FL. 33140

ARTICLE VI REGISTERED AGENT

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

MARK CLARK
2829 INDIAN CREEK DRIVE #1003
MIAMI BEACH, FL. 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK CLARK
2829 INDIAN CREEK DRIVE #1003
MIAMI BEACH, FL. 33140

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

Signature/Registered Agent

Date

10-10-02

Signature/Incorporator

Date

10-10-02