

# P03000082387

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

merchants marketing international, inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## 1. Name:

The name of this corporation is  
Merchants Marketing International, Inc.

## 2. Duration:

The period of its duration is perpetual.

## 3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

## 4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

## 5. Principal place of business for this corporation shall be:

501 SE 10<sup>th</sup> Avenue  
Pompano Beach, FL 33306

## 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME  
Christopher Minutolo

ADDRESS  
501 SE 10<sup>th</sup> Avenue  
Pompano Beach, FL 33306

prepared by,  
Steven S. Lindendorn, C.P.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Christopher Minutolo

ADDRESS  
501 SE 10<sup>th</sup> Avenue  
Pompano Beach, FL 33306

8. Initial Registered Agent & Office:

Christopher Minutolo  
501 SE 10<sup>th</sup> Avenue  
Pompano Beach, FL 33306

9. Amendment of Articles:

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

10. Stock Issue:



The capital stock of this corporation shall be issued in the following manner:

Christopher Minutolo- five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 21st day of July, 2003.

  
Incorporator  
  
Registered Agent

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**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 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT Merchants Marketing International, Inc. under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation at  
City of Pompano Beach, County of Broward, State of Florida has named  
Christopher Minutolo, as registered agent-located at 501 SE 20<sup>th</sup> Avenue, City of  
Pompano Beach, County of Broward, State of Florida, as its agent to accept service of  
process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By Christopher Minutolo  
Signature  
Registered Agent

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