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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Headliner Market Group, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Michael Gardner  
Name (printed or typed)

3811 Grand Ave.  
Address

Miami, Fl. 33133  
City, State & Zip

786.326.1289  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
HEADLINER MARKET GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I- NAME**

The name of the Corporation shall be: **HEADLINER MARKET GROUP, INC.**

**ARTICLE II-PRINCIPAL OFFICE**

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

**3811 Grand Avenue  
Miami, Florida 33133**

**ARTICLE III-PURPOSE(S)**

The corporation will engage in the business of marketing and promotions, including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE IV-SHARES**

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE V-TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Michael Gardner  
3811 Grand Avenue  
Miami, Florida 33133**

**ARTICLE VII-INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

**Michael Gardner  
3811 Grand Avenue  
Miami, Florida 33133**

**ARTICLE VII-DIRECTORS**

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

**Michael Gardner      President      3811 Grand Avenue  
Miami, Florida 33133**

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of September, 2003.

  
By: Michael Gardner


**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HEADLINER MARKET GROUP, INC.**
2. The name and address of the registered agent and office is:

**Michael Gardner  
3811 Grand Avenue  
Miami, Florida 33133**

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

  
By: Michael Gardner

9. 4. 03  
(Date)

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TALLAHASSEE, FLORIDA

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