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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

b2b marketing, inc.

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# ARTICLES OF INCORPORATION

#### **OF**

## B2B MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation shall be: B2B MARKETING, INC

# **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3710 COLLINS AVENUE SUITE #201, MIAMI BEACH, FL 33140.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>5,000</u> shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: YOLVI OPAZO, 3710 COLLINS AVENUE SUITE #201, MIAMI BEACH, FL 33140.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC/TREAS/DIR YOLVI OPAZO

3710 COLLINS AVENUE SUITE #201 MIAMI BEACH, FL 33140

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>5<sup>TH</sup></u> day of <u>MAY, 2004.</u>

Ray Stormont Signing for Empire Corporate Kit of America, Inc. AQ.9 JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

**B2B MARKETING, INC.** 

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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