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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : THOMAS W. RUGGLES, P.A.  
Account Number : I19990000226  
Phone : (727) 461-0420  
Fax Number : (727) 461-5655

FLORIDA PROFIT CORPORATION OR P.A.

Mark International Enterprises, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

COUNTY OF STATE  
TALLAHASSEE FLORIDA

**OF**

**MARK INTERNATIONAL ENTERPRISES, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation shall be:

**MARK INTERNATIONAL ENTERPRISES, INC.**

**ARTICLE II**  
**Purpose**

The purpose is to acquire, own and operate a commercial business enterprise pursuant to a Franchise Agreement and to engage in any activities and businesses permitted under the laws of the United States, the State of Florida, and as may be applicable in other states where it may duly qualify to do business.

**ARTICLE III**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 7910

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Ulmerton Road, Largo, Florida 33771. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of Five Dollars (\$5.00) par value, all of which shall be Common Shares. All shares shall have the same rights and privileges on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and business address of the initial director of this corporation is:

**DUANE SELL**  
7910 Ulmerton Road  
Largo, Florida 33771

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**ARTICLE VII**  
**Incorporator**

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

**THOMAS W. RUGGLES**  
603 Indian Rocks Road  
Belleair, FL 33756

**ARTICLE VIII**  
**Designation of Registered Office and Agent**

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 33656 and the Registered Agent shall be Thomas W. Ruggles to accept service of process within this State until changed according to law.

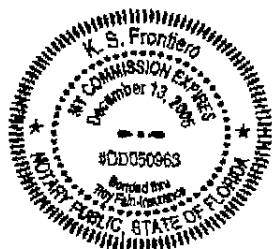
IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 15<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
THOMAS W. RUGGLES

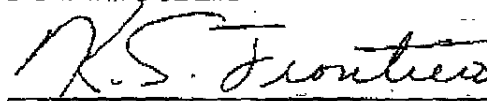
STATE OF FLORIDA     }

COUNTY OF PINELLAS   }

The foregoing document was acknowledged before me on the 15<sup>th</sup> day of July, 2004 by THOMAS W. RUGGLES, who ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.



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\_\_\_\_\_  
State of Florida at Large

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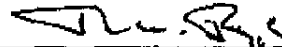
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DEPT. OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Thomas W. Ruggles does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 15<sup>th</sup> day of July, 2004.



THOMAS W. RUGGLES

STATE OF FLORIDA }

COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 15<sup>th</sup> day of July, 2004 by THOMAS W. RUGGLES, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

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