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05 MAY -4 AM 9: 00

TRANSMITTAL LETTER

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

SUBJECT: MZ	M SALES INTERNATIONAL	ENC	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Englosed one on said	ring and and (1) convert the arr	tialas afinaamaratian and	In about for
enclosed are all ong	rinal and one (1) copy of the art	ncies of incorporation and	ra check for:
□ \$70.00	□ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
Ŭ	& Certificate of Status	& Certified Copy	Certified Copy
		1	& Certificate of
			Status
	ADDITIONAL COPY REQUIRED		
		<u> </u>	
FROM:	John F. Houton P. A		
11(01/1	Name	e (Printed or typed)	
	P. O. Box 458		
•		Address	
	Naples, FL 34106		
•	_ · · · · · · · · · · · · · · · · · · ·	, State & Zip	
	(239) 643-5051		
•	Daytime	Telephone number	 _

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MZM SALES INTERNATIONAL INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: c/o John F. Houton P. A.

P. O. Box 458 Naples, FL 34106

ARTICLE III __ PURPOSE

The purpose for which the corporation is organized is: the purchase and sale of goods materials and services of all kinds and descriptions.

ARTICLE IV SHARES

The number of shares of stock is: 30,000 no par common.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Michael C. Ferrone 119 Alpine Ave.

Director

Oak Bluffs, MA 02557

Zoran Saric 959 S. E. 2nd Ave. # 218, Deerfield Beach, Fl 33441

Director

Mirko Bekic 5497 Hunter Blvd., Naples, FL 34116

Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John F. Houton Suite 603, 3399 Gulf Shore Blvd. N, Naples, FL 34103

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: John F. Houton Suite 603, 3399 Gulf Shore Blvd. N Naples, Florida 34103

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

May 2, 2005

Date

Signature/Incorporator

May 2, 2005