

P05000083343

(Requestor's Name)

MG MARKETING, INC
PO BOX 5053
WINTER PR FL 32783

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

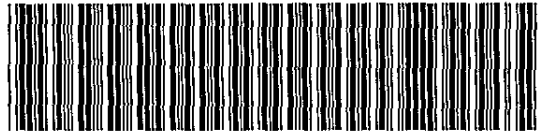
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C26-9

**ARTICLES OF INCORPORATION
OF
MIKE GABUCAN MARKETING, INC.**

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JUN - 9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons Competent to contract, hereby form a corporation under the laws of The State of Florida.

ARTICLE 1 - NAME

The name of the corporation is: **MIKE GABUCAN MARKETING, INC.**

ARTICLE 11 - NATURE OF BUSINESS

The nature of business to be transacted by this corporation is:

1. To engage in and transact any lawful business permitted under the laws of The United States and the State of Florida.
2. To engage in and transact International Marketing and Business Trade.
3. To do other things and acts, incidental and necessary to accomplish the Purposes for which this corporation is formed.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to Have outstanding at any given time is 100 shares of common stock having no Par value.

ARTICLE 1V - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00)

ARTICLE V - ADDRESS

The initial post office address of this corporation in the State of Florida is:

2535 S. Semoran Boulevard	Mailing: PO Box5053
1613 Tuscany Bay	Winter Park, FL
Orlando, Florida 32822	32793-5053

ARTICLE V1 - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V11 - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have 2 Directors and Shareholders initially. The numbers Maybe change from time to time by the By-Laws adopted by the stockholders. They are as follows:

President / Chairman of the Board	Jose Miguelito G. Gabucan
Vice President - Internal	Grace Reyes Salumbides
Vice President - External	Robert De Castro
Secretary / Treasurer :	Jose Miguelito G. Gabucan
Board of Director	Francis S. Fernandez

ARTICLE V111 - LIABILITIES AND COMPENSATION OF DIRECTORS

The liabilities of the directors of the corporation for monetary damages shall be Eliminated to the fullest extent permissible under the State of Florida Law.

The corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under the State of Florida Law.

ARTICLE 1X - SUBSCRIBERS

The subscribers to these Articles of Incorporation are the Directors and Officers Named in Article V11. The above Directors and Shareholders shall have equal Shares and interest in the corporation.

ARTICLE X - REGISTERED RESIDENT AGENT

The Registered Resident Agent for this corporation shall be indicated on the Attached certificate and said agent may be replaced in accordance with the By-Laws. **MIKE GABUCAN MARKETING, INC.** has named **JOSE MIGUELITO G. GABUCAN** located at the principal office, as its Registered Agent to accept service of process within the State.

ARTICLE X1 - INCORPORATORS

The name and address of the Incorporators are:

Jose Miguelito G. Gabucan	P.O. Box 5043 Winter Park, Florida 32793-5043
Grace Reyes Salumbides	2535 S. Semoran Avenue #1613 Orlando, Florida 32822
Robert De Castro	2045 Freeman Avenue Signal Hill, California 90755
Francis S. Fernandez	3342 Hillmont Circle Orlando, Florida 32817

ARTICLE X11 – MEETINGS / EMERGENCY MEETING

The undersigned directors will follow in accordance with the laws of the State Of Incorporation and the By-Laws of said corporation

ARTICLE X111 – STOCKHOLDER’S PROXY

The undersigned being the owner's of the corporation shares of stock does Hereby appoint their respective proxy with the power of substitution, to vote all Of the shares of capital stock held by the undersigned, for and on behalf of the Undersigned, at a meeting of shareholders.

ARTICLE X1V – REIMBURSEMENT PLAN

The Corporation shall reimburse all eligible employees, Officers, Shareholders, Directors with the requirement for proof under the plan.

ARTICLE XV - AMENDMENTS

These Articles of Incorporations may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed By them to the shareholders, and approved at a stockholders meeting as set forth in the By-Laws, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

IN WITNESS WHEREFORE, WE, The undersigned, being the original subscribers of the capital stock of **MIKE GABUCAN MARKETING, INC.** Herein named hereunto set our hands and seals, this 1st day of May, 2005



Jose Miguelito G. Gabucan
President / Board Chairman



Jose Miguelito G. Gabucan
Secretary / Treasurer



Grace Reyes Salumbides
Vice President - Internal



Robert De Castro
Vice President -External



Francis S. Fernandez
Board of Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
Compliance with said act.

FIRST: MIKE GABUCAN MARKETING, INC. desiring to organize under the laws
of the State of Florida with its registered principal Office as indicated in the
Articles of Incorporation at:

2535 South Semoran Boulevard 1613 Tuscan Bay Orlando, Florida 32822
Has named **Jose Miguelito G. Gabucan** located at the principal office, as its
Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated
Corporation at the place designated in this certificate, I hereby accept to act in
This capacity and agree to comply with the provisions of said Act relative to
Keeping open said office.



Jose Miguelito G. Gabucan
Registered Agent
MIKE GABUCAN MARKETING, INC.

5 - 27 - 05
Date

NOTARY STATEMENT

STATE OF FLORIDA)
) S.S.
ORANGE COUNTY)

I HEREBY CERTIFY that on this day before me, a Notary Public duly
Authorized in the Sate and County named above to take acknowledgements,
personally appeared before me and ~~personally known to me~~ **Jose Miguelito
G. Gabucan** has accepted This 1st day of May, 2005

6/7/05

NOTARY PUBLIC, State of Florida

Carol Christie

June 7, 2005



Carol Christie
Commission #DD421811
Expires: APR. 24, 2009
www.AARONNOTARY.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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