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2006 APR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 12 2006

COVER LETTER

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

SUBJECT: S Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Alyandro Sixto
Name (Printed or typed)

468 West 51 Place
Address

Hialeah, FL 33012
City, State & Zip

(305) 374-3999
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:

S Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*468 West 51 Place
Hialeah, FL 33012*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - Marketing Agency

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Yakir Dannon - President - 2320 NE 212 Street, N. Miami Bch FL, 33151
Israel Franco - Vice President - 2 West Way, Chappaqua NY, 10511
David Abady - Treasurer - 210 NE 214 Street, N Miami Bch FL, 33151
Stephen Firtell - Secretary - 25272 Stillwell Parkway, Bonita Springs FL, 34134
Theresa Firtell - Secretary - 25272 Stillwell Parkway, Bonita Springs FL, 34134*

ARTICLE VI REGISTERED AGENT

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

*Alejandro Sixto
468 West 51 Place
Hialeah, FL 33012*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Alejandro Sixto
468 West 51 Place
Hialeah FL 33012*

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]

Signature/Registered Agent

4-7-06

Date

[Signature]

Signature/Incorporator

4-7-06

Date

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