## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

international marketing, inc.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



May 26, 2006

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

EMPIRE

SUBJECT: INTERNATIONAL MARKETING, INC.

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P.O BOX 6327 - Tallahassee, Florida 32314





## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Merchants Merketing Solutions, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one thousand (1,000) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 265 S Federal Hwy, Suite 264 Deerfield Beach, Ft. 33441
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Charlie Minutolo ADDRESS 265 S Federal Hwy, Suite 264 Deorfield Beach, FL 33441

proparad by: Storen S. Lindenbeum, C.P.A., P.A., Certified Tublic Accountant 747 S. Bulus Rd 7 Sulto 24 Mineran, Th. 33441 954-978-5781 ECRETARY OF STATE

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAMB

Charlie Minutolo

ADDRESS

265 S Federal Hwy, Suite 264 Deerfield Beach, FL 33441

 Initial Registered Agent & Office: Charlie Minutolo
265 S Federal Hwy, Suite 264
Deerfield Beach, PL 33441

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Charlie Minutolo - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Deerfield Beach, Florida, on the 25th day of May, 2006.

Incorporator

Registered Agent

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

In pursuance of Chapter 607.34 Floride statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Merchants Marketing Solutions, Inc. under the laws of the State of Plorida with its principal office, as indicated in the Articles of Incorporation at City of Destrield Beach, County of Broward, State of Florida has named Charlie Minutolo, located at 265 S Federal Hwy, Suite 264, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

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