

# Florida Department of State

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000099072 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this co page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

# FLORIDA PROFIT/NON PROFIT CORPORATION

## MARKETING INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ectronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz/org/scripts/efilcovr.exe

2024444B08

ECER

TS:S TOOS TI AGA

04/16/2007

I . q

850-205-0381

4/17/2007 11:20 PAGE 001/001 Florida Dept of State

125



April 17, 2007

### FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: MARKETING INTERNATIONAL CORPORATION

REF: W07000018643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000103860 - MARKETING CORPORATION INTERNATIONAL OF FLORIDA.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section FAX Aud. #: H07000099072 Letter Number: 007A00025710

P.O BOX 6327 - Tallahassec, Florida 32314

# (((H07000099072)))

Articles of Incorporation

Of

## Marketing Distribution International, Corp.

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

#### Article I

The name and address of the corporation:

Marketing Distribution International, Corp. 7300 NW 114" Avenue Suite 107 Miami, Florida 33178

#### Article II

The period of its duration is perpetual.

#### Article III

The date and time of the commencement of the corporate existence shall be the date of the filling of these Articles by the Department of State.

## Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

### Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one... hundred (100) shares of capital stock at \$1 par value.

### Article VI

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are;

P/D:

Juan Alvarez

7300 NW 114th Avenue Suite 107 Minmi, FL 33178

S/D:

Beatriz Posada

7300 NW 114th Avenue Suite 107 Miami, FL 33178

## Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name

Address

Percent

Juan Alvarez

7300 NW 114th Avenue Suite 107 Miami, FL 33178

50%

Beatriz Posada

7300 NW 114th Avenue Suite 107 Miami, FL 33178

50%

## Article VIII

The name and address of the incorporator and the address of the principal office is:

Juan Alvares

7300 NW 114th Avenue Spite 107

Miami, Florida 33178

April 14, 2007

Page 1 of 2

## (((H07000099072)))

Article IX
The name and address of the initial registered agent is:

Juan Alvarez

7300 NW 114th Avenue Suite 107 Miami, FL 33178

Juan Alvanez

Ivan Alcohor

Juan Alvarez Registered Agent

## CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1: The name of the corporation is: Marketing Distribution International, Corp.

The name and address of the registered office is:

Juan Alvarez

7300 NW 114th Avenue Suite 107 Miami, Florida 33178

Juan Advares

Haying been gamed to accept service of process for the above stated corporation, at the place designation this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Juan Alvaryz

Registered Age

April 14, 2007

2001 APR 17 AM 10: 2 SECRETARY OF STAT TALLAHASSEE, FLORE

1ge 2 052

٠. ٠