# **Electronic Articles of Incorporation For**

P07000135075 FILED December 27, 2007 Sec. Of State clewis

MARK JAMES GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MARK JAMES GROUP INC.

# **Article II**

The principal place of business address:

5190 SABAL PALM BLVD SUITE # 218 TAMARAC, FL. 33319

The mailing address of the corporation is:

5190 SABAL PALM BLVD SUITE # 218 TAMARAC, FL. 33319

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

The name and Florida street address of the registered agent is:

JOAN E JAMES 5190 SABAL PALM BLVD SUITE # 218 TAMARAC, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOAN E. JAMES

# **Article VI**

The name and address of the incorporator is:

MARK JAMES 5190 SABAL PALM BLVD SUITE # 218 TAMARC, FL. 33319

Incorporator Signature: MARK JAMES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK S JAMES 5190 SABAL PALM BLVD TAMARAC, FL. 33319 US

Title: VP JOAN E JAMES 5190 SABAL PALM BLVD TAMARAC, FL. 33319 US

#### **Article VIII**

The effective date for this corporation shall be:

12/28/2007