Florida Department of State

Division of Corporations 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,

(((H09000264200 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850) 222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

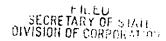
Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Machiavelli Global Marketing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

12/24/2009

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2009 DEC 24 AM 10: 16

ARTICLE I NAME

The name of the corporation shall be:

Machiavelli Global Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 595 South Federal Highway, Suite 600, Booa Raton, PL, 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the US, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 shares \$.0001 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Rossi - 21218 St. Andrews Blvd #225, Boca Raton, FL 33433 - President

Richard Rossi - 21218 St. Andrews Blvd #225, Boca Raton, FL 33433 - Director

ARTICLE VI REGISTERED AGENT

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

Richard Rossi - 595 South Federal Highway, Suite 600, Boca Raton, FL, 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos L. Serrano - 1200 South Pine Island Rd, Plantation FL 33324

PLOS - 09922009 C 119yetap Online