

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MLM MARKETING ENTERPRISE INC

Certificate of Status

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H 1 0 0 0 0 1 7 1 6 8 1 ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MLM MARKETING ENTERPRISE INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5373 w.11AVE HIALEAH, FL 33012

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MERCEDES LUIS 5373 W. 11 AVE HIALEAH,FL 33012

H10000171681 ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MERCEDES LUIS 5373 W. 11 AVE HIALEAH, FL 33012

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MERCEDES LUIS (PRESIDENT & SECRETARY)
5373 W. 11 AVE HIALEAH, FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this __27_ day of __JULY __2010 .

Signature
Signature
Signature

H10000171681

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MLM MARKETING ENTERPRISE INC

2.	The name and address of the registered agent and	office is:	•
	MERCEDES LUIS	2010. SECT	
	(NAME)		
	5373 W. 11 AVE	L 29 IARY ASSE	* MINUS
	(P.O. BOX NOT ACCEPTABLE)	AH II	
	HIALEAH, FL 33012	77	A same
	(CITY/STATE/ZIP)		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 07/27/10