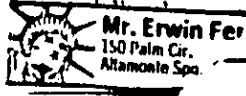


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(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

100001565431  
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. m.B.B. Marketing, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*(Handwritten signature/initials)*

Examiner's Initials

ARTICLES OF INCORPORATION

of

M B B MARKETING, INC.

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statute of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

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ARTICLE I

The name of the corporation shall be:

M B B MARKETING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

The amount of authorized capital stock of this corporation shall be:

ONE THOUSAND SHARES (1,000)

at a par value of: \$00.10 (ten cents per share)

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than:

ONE HUNDRED (\$100.00)

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The place of business as well as the principal office of this corporation shall be:

150 Palm Circle  
Altamonte Springs, FL. 32714

and it may have such other places of business in the State of Florida that the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

#### ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) members, nor more than nine (9) members, as the same may be provided by the By-Laws of the corporation, and the following Officers, to wit:

a President,  
a Vice-President,  
a Secretary,  
a Treasurer,

and such other Officers as the Board of Directors may elect, provided that any offices may be held by one and the same persons. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the Officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of that annual stockholders meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following Officers together with the after named Board of Directors:

<u>President</u>	Jeanette Fernandes
<u>Vice-President</u>	Jeanette Fernandes
<u>Secretary/Treasurer</u>	Jeanette Fernandes

#### ARTICLE VIII

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these articles for the first year of the corporations existence or until their successors are duly elected and qualified are:

Member and Interim Chairperson

Jeanette Fernandes  
150 Palm Cir.  
Altamonte Springs, FL. 32714

Other Members

Wynn Fernandes  
150 Palm Cir.  
Altamonte Springs, FL. 32714

ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE X

The names and places of residence of the incorporators of this corporation and the amount of shares of stock subscribed for by each are as follows:

<u>Names and Addresses</u>	<u>Number of Shares</u>	<u>Amount</u>
Jeanette Fernandes 150 Palm Cir. Altamonte Springs, FL. 32714	500	\$50.00

Wynn Fernandes 150 Palm Cir. Altamonte Springs, FL. 32714	500	\$50.00
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the proceeds of which will amount to at least \$100.00 (One Hundred dollars)

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such board or Committee if a conference telephone, or similar communication equipment by means of which all persons

participating in the meeting can hear each other

IN WITNESS THEREOF, we have hereunto subscribed  
our hands and seals this 16th day of August, 1995

 (SEAL)  
Jeanette Fernandes  
 (SEAL)  
Wynn Fernandes

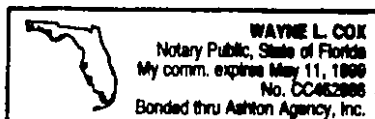
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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

COUNTY OF Seminole

ON THIS DAY, personally appeared before me, the undersigned authority duly authorized to administer oaths, Jeanette Fernandes and Wynn Fernandes well known to be the persons described herein and who executed the above and foregoing proposed Corporate charter and they acknowledged that they executed the same for the purposes therein expressed. IN WITNESS THEREOF, I have hereunto set my hand and seal at City of Altamonte Springs County of Seminole, this 16th day of August, 1995 A.D.\_

 (SEAL) NOTARY PUBLIC



DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That the M B B MARKETING, INC. desiring to operate under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Altamonte Springs, Seminole County, State of Florida .

has named: Jeanette Fernandes

located at: 150 Palm Cir.

Altamonte Springs, Seminole County

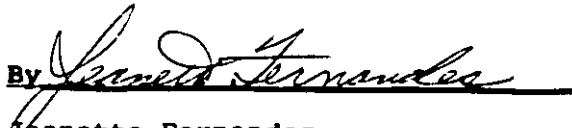
State of Florida, 32714

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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 said office open.

By

  
Jeanette Fernandes  
Registered Agent

August 16, 1995

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