

P 96000011034

Chapter Number Only

2-1-96

Gary Edwards

Requestor's Name

20801 BISCAYNE Blvd. #429

Address

Aventura, FL 33180

City

State

ZIP

Phone

947-2121

VALIDATION ONLY

FILED
FEB - 1 10:02 AM
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

MICKIE J'S MARKETING, INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

RECEIVED
FEB - 5 11:37 AM
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
MICKIE J'S MARKETING, INC.

ARTICLE I-NAME

The name of this Corporation shall be MICKIE J'S MARKETING, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 250 NE 174th Street, #817, Miami, Florida 33160, and the name of the initial registered agent at that address is MIKE JACOBS.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

MIKE JACOBS
250 NE 174th Street, #817
Miami, Florida 33160

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FEB 1 1980
DEPT. OF STATE
MIAMI, FLORIDA

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

MIKE JACOBS
250 NE 174th Street, #817
Miami, Florida 33160


ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29 day of January, 1996.

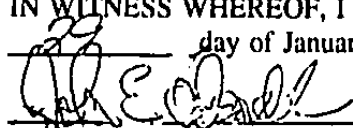


MIKE JACOBS
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared MIKE JACOBS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29 day of January, 1996.



NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

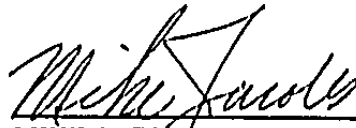
JOHN E. O'DONNELL
Notary Public, State of Florida
My Comm. expires Mar 10, 1998
No. CC354499

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

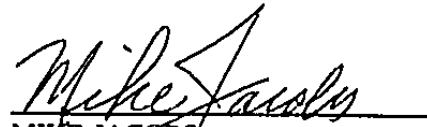
FIRST that MICKIE J'S MARKETING, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 250 NE 174th Street, #817, Miami, Florida 33160 has named MIKE JACOBS, located at 250 NE 174th Street, #817, Miami, Florida 33160 its agent to accept service of process within Florida.

Dated: 1/29/96


MIKE JACOBS
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.


MIKE JACOBS
Incorporator