

pg6000019621

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARS MARKETING INC.
(Proposed corporate name - must include suffix)

200001728482
-02/29/96--01086--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ABDI-RIZAK IBRAHIM SALAH

Name (printed or typed)

c/o COMPLETE TAX and ACCOUNTING INC.

Address

3001 Aloma Ave., Ste. 215, Winter Park, FL 32792

City, State & Zip

(407) 673 - 3680

Daytime Telephone number

SN MAR - 4 1996

NOTE: Please provide the original and one copy of the articles.

FILED
ARTICLES OF INCORPORATION 26 FEB 29 PM 1:06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

MARS MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

1151 Richmoor Circle, Orlando, Florida 32807

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABDI-RIZAK IBRAHIM SALAH

1151 Richmoor Circle, Orlando, Florida 32807

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ABDI-RIZAK IBRAHIM SALAH , President
1151 Richmoor Circle, Orlando, Florida 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of February, 1996.

Abdi-Rizak

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MARS MARKETING INC.

2. The name and address of the registered agent and office is:

ABDI-RIZAK IBRAHIM SALAH

(NAME)

1151 Richmoor Circle

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, Florida 32807

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

28 FEB 29 PM 1:06

FILED

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.

Abdi-Rizak
(SIGNATURE)

2/28/1996
(DATE)