

P96000032782

MARKETING & CONSULTING
CORPORATION OF AMERICA
550 ALMERIA
CORAL GABLES, FL 33134

April 8, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

TELEPHONE 904-411-1111
-04/09/96--0111--005
***122.50 ***122.50

Attn: Florida Filing

Re: MARKETING & CONSULTING CORPORATION OF AMERICA

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Also enclosed is the original and one copy of the Certificate of Designation of Registered Agent/Registered Office.

Please return a certified copy to the above address.

Thank you for your prompt attention to this request, and should you need any additional information/documentation, please contact the undersigned.

Very truly yours,



Eliseo E. Martinez

enclosures

DMC
4/16/96

FILED
96 APR -9 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARKETING & CONSULTING CORPORATION OF AMERICA

FILED
96 APR -9 AM 9:54
SECRETARY OF STATE
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:

MARKETING & CONSULTING CORPORATION OF AMERICA

ARTICLE II - PRINCIPAL OFFICE

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

550 ALMERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE III- CAPITAL STOCK

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

500 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELISEO E. MARTINEZ
550 ALMERIA
CORAL GABLES, FL 33134

ARTICLE V - INCORPORATOR(S)

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

ELISEO E. MARTINEZ
550 ALMERIA
CORAL GABLES, FL 33134

The undersigned has(have) executed these Articles of Incorporation this 8th day of April, 1996.


SIGNATURE/TITLE *Incorporator*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR -9 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, ~~TAL~~ 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:

MARKETING & CONSULTING CORPORATION OF AMERICA

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

ELISEO E. MARTINEZ
550 ALMERIA
CORAL GABLES, FL 33134



SIGNATURE (CORPORATE OFFICER)

TITLE: Incorporator

DATE: 4/8/96

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.



SIGNATURE

DATE: 4/8/96