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## ARTICLES OF INCORPORATION

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TALLAHAUSEL, FLORIDA

SMM ENTERPRISES, INC.

#### ARTICLE 1 - NAME

The name of this corporation is SMM Enterprises, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

#### **ARTICLE III - PURPOSES**

This corporation may engage in the operation of mail order sales and may additionally engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with par value of One (\$1.00) Dollar per share. The amount of capital with which the corporation will begin business is One Hundred and 00/100 (\$100.00) Dollars.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1030 W. International Speedway Blvd., Suite 210, Daytona Beach, Florida 32114-3415, and the name of the initial registered agent of this corporation at that address is Randal L. Schecter, Esquire.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a board of directors if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Jeffrey C. Rust, 100 Seabreeze Blvd., #619 South, Daytona Beach, Florida 32118.

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend and repeal by-laws shall be vested

in the shareholders. At such time that a board of directors is created by the shareholders, the power to adopt, alter, amend and repeal by-laws shall be vested in the board of directors and the shareholders.

# ARTICLE IX - ISSUANCE OF STOCK

Shares of capital of this corporation shall be issued initially to the following persons and in the amounts set forth opposite each name:

Jeffrey C. Rust

100 Shares

# ARTICLE X - SHAREHOLDERS QUORUM AND VOTING

Fifty-One (51%) percent of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 1996.

Jeffrey C. Ryst

#### STATE OF FLORIDA

## COUNTY OF VOLUSIA

Personally appeared before me Jeffrey C. Rust, who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes set forth therein. Jeffrey C. Rust has produced Virgnia Driver's License as identification.

WITNESS my hand and seal of office at Daytona Beach, Florida, this 18th day of April, 1996.

My Commission Expires: -12/15/97 \*\*

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Notary Public DOMINIQUE A. BROWN

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 22 FIT 1: 16

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES LETTE ORIDA

FIRST, THAT SMM ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1500 BEVILLE ROAD, SUITE 606-212, DAYTONA BEACH, STATE OF FLORIDA, HAS NAMED RANDAL L. SCHECTER, ESQUIRE, 1030 W. INTERNATIONAL SPEEDWAY BLVD., SUITE 210, DAYTONA BEACH, FLORIDA 32114-3415, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

	SIGNATURE	Corporate Officer
	TITLE:	Presibit
	DATE:	4/18/96
HAVING BEEN NAMED TO STATED CORPORATION, AT THE PLACE AGREE TO ACT IN THIS CAPACITY, AI PROVISIONS OF ALL STATUTES RE PERFORMANCE OF MY DUTIES.	DESIGNATED	P ACREE TO COLABLY WITH THE
		(Resident Agent)
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