

P96000065780

America Marsan
Requestor's Name
14201 SW 66th St. S/c. 2010-11
Address
Miami FL 33183
City/State/Zip Phone #

10000189974.1
-07/19/96--01081--014
****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) (Document #)
 2. _____ (Corporation Name) (Document #)
 3. _____ (Corporation Name) (Document #)
 4. _____ (Corporation Name) (Document #)
- 96 AUG -7 AM 9:37
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☐ 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

5/8/7



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

July 23, 1996

AMERICA MARSAN
14201 SW 66TH ST
SUITE 206-A
MIAMI, FL 33183

SUBJECT: BBM CORPORATION
Ref. Number: W96000015328

We have received your document for BBM CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00035379

ARTICLES OF INCORPORATION
OF
BBM INTERNATIONAL CORPORATION.

SECRET
DIVISION OF INVESTIGATION
95 AUG - 7 AM 9:31

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS : BBM INTERNATIONAL CORPORATION.

ARTICLE II- NATURE OF BUSINESS

TO ENGAGE IN ANY TRADE, ACTIVITY, OR BUSINESS ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH.

ARTICLE IV - INITIAL CAPITAL

THIS CORPORATION WILL BEGIN BUSINESS WITH 100 SHARES OF CAPITAL.

ARTICLE V - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

14201 SW 66 ST SUITE 206-A
MIAMI, FL. 33183

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS AMERICA MARSAN.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE NO MORE THAN TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VII - INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME	ADDRESS
AMERICA MARSAN	14201 SW 66 ST SUITE 206-A MIAMI, FL 33183

PEDRO MARSAN	14201 SW 66ST SUITE 206-A MIAMI, FL 33183
---------------------	--

ARTICLE IX - SUBSCRIBERS

THE NAME AND ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION THEREOF IS:

**NAME: AMERICA MARSAN
ADDRESS: 14201 SW 66 ST SUITE 206-A, MIAMI, FL 33183
SHARE: 50
CONSIDERATION: \$50.00**

**NAME: PEDRO MARSAN
ADDRESS: 14201 SW 66ST SUITE 206-A, MIAMI, FL 33183
SHARE: 50
CONSIDERATION: \$50.00**

ARTICLE X - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

**ARTICLE XI - INCORPORATOR
THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THE
CORPORATION ARE:**

NAME	ADDRESS
AMERICA MARSAN	14201 SW 66ST SUITE 206-A MIAMI, FL 33183

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:**

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION, AT THE CITY OF MIAMI, DADE COUNTY, STATE OF
FLORIDA, HAS NAMED**

**AMERICA MARSAN
14201 SW 66ST SUITE 206-A
MIAMI, FL 33183**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -7 AM 9:37

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



RESIDENT AGENT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 30th day of July, 1996.


America Marsan

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE THIS 30TH DAY OF JULY, NINETEEN HUNDRED AND NINETY SIX....


NOTARY PUBLIC

MY COMMISSION EXPIRES:

INGRID LOPEZ
Notary Public, State of Florida
My Comm. expires Feb 22, 1999
No. CC440959