

Patricia V. Cohen & Associates, P. A.

A Law Firm

318 E. Palmetto Park Road

Boca Raton, Florida 33432

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Division of Corporations
State of Florida
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Fifty-Seven Marketing, Inc.

Dear Sir or Madam:

Enclosed please find our trust account check in the amount of \$122.50 to cover the fee to obtain certified copies of the Articles of Incorporation and necessary filing fees for Fifty-Seven Marketing, Inc. In addition, I have enclosed the papers designating the registered agent.

Sincerely,

PATRICIA V. COHEN & ASSOCIATES, P.A.

P. V. Cohen
Patricia V. Cohen, Esq.
President

PVC/csm

Enclosures

9/26

FILED
96 SEP 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FIFTY-SEVEN MARKETING, INC.**

FILED
96 SEP 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of organizing a corporation under the laws of the State of Florida, hereby adopts the following Articles Of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **FIFTY-SEVEN MARKETING, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is One Thousand Shares (1000) of Common Stock, with no par value per share.

B. Every shareholder, upon the sale for cash or other consideration of any new stock of this corporation, whether of the same kind or of another class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this corporation is 424 E. Palmetto Park Road, Boca Raton, Florida 33432. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE V
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) Director.

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

Giuliano Lorenzani
Judith E. Lorenzani
424 E. Palmetto Park Road
Boca Raton, FL 33432

**ARTICLE VII
OFFICERS**

The names of the officers and their titles are:

Giuliano Lorenzani, President
Judith E. Lorenzani, Secretary/Treasurer

**ARTICLES VIII
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

PATRICIA V. COHEN & ASSOCIATES, P.A.
318 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 424 East Palmetto Park Road, Boca Raton, Florida 33432, and the name of the initial Registered Agent is **Giuliano Lorenzani**.

The undersigned has executed these Articles Of Incorporation this 19th day of Sept, 1996.

Patricia V Cohen
PATRICIA V. COHEN & ASSOCIATES, P.A.
Patricia V. Cohen - President
Incorporator

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

Pursuant to the laws of the State of Florida, the mentioned corporation submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is **FIFTY-SEVEN MARKETING, INC.**
2. The name and address of the registered agent and office is **GIULIANO LORENZANI, 424 E. PALMETTO PARK ROAD, BOCA RATON, FL 33432.**

ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned 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 relative to the proper and complete performance of my duties.


GIULIANO LORENZANI
September 19, 1996

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 SEP 25 PM 4:14

FILED