

# P97000078598

**BSS****BUSINESS SERVICE SYSTEMS, PA***Accounting and Tax Professionals*7901 - 4th Street N., Suite 101  
St. Petersburg, Florida 33702

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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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

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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

97 SEP 10 AM 9:28

FILED  
SEP 10 1997  
ST. PETERSBURG, FL

Examiner's Initials

RP  
9-11-97

ARTICLES OF INCORPORATION

OF

WHITE MOUSE MARKETING, INC.

FILED  
CLERK OF DISTRICT COURT  
JANUARY 10 1997

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be White Mouse Marketing, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 12130 - 75th St. North, Largo, FL 33774.

Article II. NATURE OF BUSINESS

This corporation may engage in 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, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INTITAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12130 - 75th St. North, Largo, FL 33774, and the name of the initial registered agent of this corporation at that address is Richard Morales.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Richard Morales  
12130 - 75th St. N.  
Largo, FL 33774

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Richard Morales
VICE-PRESIDENT	Richard Morales
SECRETARY	Richard Morales
TREASURER	Richard Morales

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Richard Morales  
12130 - 75th St. North  
Largo, FL 33774

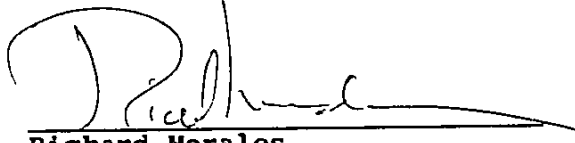
Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of Sept, 1997.

  
Richard Morales  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Richard Morales, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of Sept, 1997.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 White Mouse Marketing, Inc.
2. The name and address of the registered agent and office is:

Richard Morales  
12130 - 75th St. North  
Largo, FL 33774

Signature \_\_\_\_\_

Title \_\_\_\_\_

President

Date \_\_\_\_\_

*Richard Morales*  
*Sept 8, 1997*

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FILED  
CLERK OF COURT  
JANUARY 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature \_\_\_\_\_

Date \_\_\_\_\_

*Richard Morales*  
*Sept 8, 1997*