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TRANSMITTAL LETTER

FILED

97 SEP 25 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/25/97--01083--001

****122.50 ****122.50

SUBJECT: MARKETING EXPRESS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILLIP PERITO
Name (Printed or typed)

3001 HARRISON AVE
Address

ORLANDO FL 32804
City, State & Zip

407-331-1515
Daytime Telephone number

P. Mail SEP 26 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARKETING EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1335 BENNETT DR, STE 133
LONGWOOD FL 32750

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PHILLIP PERITO
3001 HARRISON AVE
ORLANDO FL 32804

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PHILLIP PERITO
3001 HARRISON AVE
ORLANDO FL 32804

Phillip Perito PHILLIP PERITO
Signature/Incorporator

09/19/97
Date

(An additional article must be added if an effective date is requested.)

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.

Phillip Perito PHILLIP PERITO
Signature/Registered Agent

09/19/97
Date