

P97000091583

TRANSMITTAL FEE

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

300002327633--7
-10/23/97--01030--001
****131.25 ****131.25

SUBJECT:

MELLEX MARKETING GROUP, 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: MELANIE AND ALEX LEVINE

Name (Printed or typed)

750 Coco Plum Circle #1, Plantation, FL 33324

Address

Plantation, FL 33324

City, State & Zip

954 424-9686 or 954 572-9118

Daytime Telephone number

Melanie GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

art. 4 to acceptance, art. 3

10/24/97

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

FILED
97 OCT 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/24/97 = 74M

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MELLEX MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

750 Coco Plum Circle #1, Plantation, Florida 33324

ARTICLE III SHARES

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

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

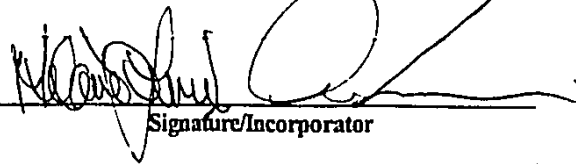
The name and Florida street address of the initial registered agent are:

Melanie Levine
750 Coco Plum Circle #1
Plantation, Florida 33324

ARTICLE V INCORPORATOR

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

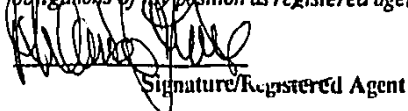
Melanie and Alex Levine
750 Coco Plum Circle #1
Plantation, Florida 33324


Signature/Incorporator

10/21/97
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.


Signature/Registered Agent

10/21/97
Date

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TALLAHASSEE, FLORIDA