

P 9700099858

M/K MARKETING

777 N.W. 72ND AVENUE ♦ SUITE 1CC6 ♦ MIAMI, FLORIDA 33126 ♦ U.S.A.  
Phone 305-267-2903 ♦ Fax 305-267-2904

FILED  
97 NOV 24 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/5/97

Enclosed Please Find My Incorporation  
papers and a check For \$78.75  
which represents The Fees due in  
ORDER To get Incorporated.

If you have any questions, Please  
Advise.

400002345514--6  
-11/12/97-01122-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Best Regards.

Ph Ph

Miriam PLANAS

697-25875  
11/17/97  
P. Hall  
NOV 24 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 17, 1997

MIRIAM PLANAS  
777 NW 72 AVE, SUITE 1CC6  
MIAMI, FL 33126

SUBJECT: M/K MARKETING  
Ref. Number: W97000025875

We have received your document for M/K MARKETING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 797A00054970



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Pamela Hall  
Document Specialist

Letter Number: 797A00054970

*Thank You*  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
M/K MARKETING, INC.

FILED

ARTICLE I

97 NOV 24 PM 1:46  
The name of the corporation is M/K Marketing, Inc. The mailing address of M/K Marketing, Inc. is 777 N.W. 72nd Avenue, Suite 1CC6 Miami, Florida 33126. The address of the principal office of the corporation is 777 N.W. 72nd Avenue, Suite 1CC6, Miami, Florida 33126. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

The date when corporate existence shall commence is the date these Articles have been executed and acknowledged if such date is within five business days prior to the date of filing, or the date filed with the Secretary of State of Florida if filed more than five days after the date of such execution and the corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue 100 shares of one cent (.01) par value common stock which shall be designated "Common Shares".

ARTICLE V

The name, street address of the initial Registered Agent and Registered office of the corporation are: Miriam M. Planas 777 N.W. 72nd Avenue, Suite 1CC6, Miami, Florida 33126. I Miriam Planas am familiar with and accept the duties and responsibilities as Registered Agent

ARTICLE VI

The corporation shall have only one (1) Director initially. The number of Directors may be either increased or decreased from time to time as set forth in the By-Laws adopted by the corporation. The name of the initial director is: Miriam M Planas.

ARTICLE VII

The name and address of the person signing these Articles is:  
Miriam Planas, 4845 S.W. 136th Place, Miami, FLa. 33175.

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be  
vested by the director.

ARTICLE IX

The corporation shall indemnify any officer or director or any  
former officer of director, to the full extent permitted by  
Section 607.0850, Florida Statutes and as such section is amended  
to increase the rights of the persons entitles indemnity  
thereunder.

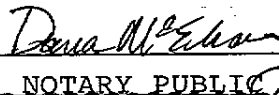
IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation October 23, 1997.



MIRIAM PLANAS  
Incorporator/Registered Agent

STATE OF FLORIDA    )  
                              )   SS  
COUNTY OF DADE     )

The foregoing Articles of Incorporation were acknowledged before  
me by MIRIAM PLANAS, who is well known to me this October 23, 1997



NOTARY PUBLIC

