

P97000103771

CORPORATE Contact DEBORAH SCHRODER

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

CIS Acct. # 119520A

CIS Order # 628364-015

OFFICE USE ONLY

DIVISION OF CORPORATIONS

97 DEC -9 PM 3:25

RECEIVED

AUTHORIZATION #07210000000325

\$70.00

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

1. N.C.M. International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy (2)

☐ Certificate of Status

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NEW FILINGS	
<input checked="" 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	

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	

Examiner's Initials

08/12/01/97

97 DEC -9 AM 8:57
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 8: 57

TRANSMITTAL LETTER

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

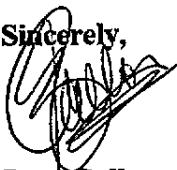
Re: Filing of Article of Corporation for: N.C.M. INTERNATIONAL, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation.

FROM:

**IVON GALLO
L & I GALLO ACCOUNTING
1200 DANBURY AVENUE
DAVIE, FL 33325**

Sincerely,



**Ivon Gallo
Vice President**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 8:57

ARTICLES OF INCORPORATION OF

N.C.M. INTERNATIONAL, INC.

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**ARTICLES OF INCORPORATION OF
N.C.M. INTERNATIONAL, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

**The name of the corporation is:
N.C.M. INTERNATIONAL, INC.**

**ARTICLE II
OFFICES**

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

**307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to:
TELEMARKETING**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**GAETANO IGNORATO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**


**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**CARLOS A. BENZA
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

**GAETANO IGNORATO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

**MARTHA ELENA PACHECO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**



President



Vice-President



Secretary



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
CARLOS A. BENZA
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

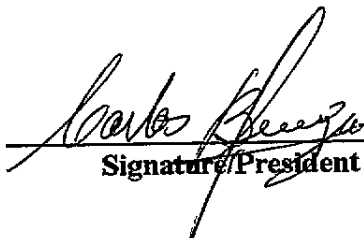
**VICE PRESIDENT
GAETANO IGNORATO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

**SECRETARY
MARTHA ELENA PACHECO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

**TREASURER
MARTHA ELENA PACHECO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**

The undersigned has (have) executed these Articles of Incorporation this

03 day of December, 1997


Signature/President


Signature/Vice-President


Signature/Secretary


Signature/Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 8:57

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: N.C.M. INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

**GAETANO IGNORATO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009**



Signature/corporate officer, Carlos A. Benza

Title President

Date 12/03/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, GAETANO IGNORATO

Date 12/03/97