

P98000086561

TRANSMITTAL LETTER

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

TENCO MARKETING, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

700002659247--0  
-10/08/98--01063--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

MARK SIMON

FROM:

\_\_\_\_\_  
Name (printed or typed)  
180 NE 2ND AVENUE #211  
\_\_\_\_\_  
Address  
MIAMI FL 33137  
\_\_\_\_\_  
City, State, & Zip  
(305) 571-~~8242~~ 8242  
\_\_\_\_\_  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -8 AM 9:56

FILED

Dmc  
10/9/98

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

TENCO MARKETING, INC.

FILED

98 OCT -8 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TENCO MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

180 NE 2ND AVENUE #211  
MIAMI FL 33137

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK SIMON  
180 NE 2ND AVENUE #211  
MIAMI FL 33137

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARK SIMON  
180 NE 2ND AVENUE #211  
MIAMI FL 33137

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_FIRST\_\_\_\_\_ day of \_\_\_\_\_OCTOBER\_\_\_\_\_, 19 \_\_98\_\_.



\_\_\_\_\_  
Signature      MARK SIMON

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

FILED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

98 OCT -8 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

TENCO MARKETING, INC.

2. The name and address of the registered agent and office is:

MARK SIMON

(NAME)

180 NE 2ND AVENUE #211

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33137

(CITY/STATE/ZIP)

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

*Mark Simon*

10/1/98

DATE