

P98000103602

TRANSMITTAL LETTER

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

SUBJECT: M&B Advertising, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check amount of \$ 70.00

FROM

PETER BALOGH

(Name)

3704 San Simeon Circle

(Address)

Weston, Florida 33331

(City, State & Zip)

(954) 385.5954

(Telephone Number)

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*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

M&B ADVERTISING, INC.

The undersigned incorporator 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:

M&B ADVERTISING, INC

ARTICLE II. PRINCIPAL OFFICE

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

3704 SAN SIMEON CIRCLE. WESTON. FL. 33331

ARTICLE III. CAPITAL STOCK

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

1000 (ONE THOUSAND) SHARES, \$ 1.00 PAR VALUE EACH

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**PETER BALOGH
3704 SAN SIMEON CIRCLE
WESTON, FL. 33331**

ARTICLE V INCORPORATOR(S)

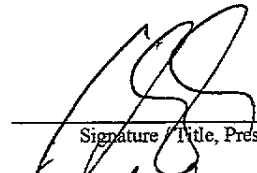
The name and Street address of the incorporators to these Articles of Incorporation is:

**PETER BALOGH
3704 SAN SIMEON CIRCLE
WESTON, FL. 33331**

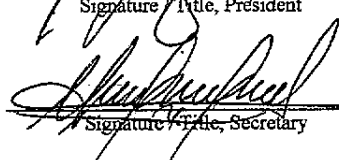
**MONICA BALOGH
3704 SAN SIMEON CIRCLE
WESTON, FL. 33331**

The undersigned has executed these Articles of Incorporation this

December 7th, 1998



Signature / Title, President



Signature / Title, Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office / registered agent, in the state of florida

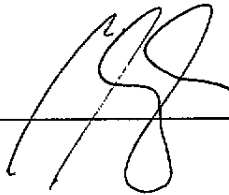
1. The name of the corporation is:

M&B ADVERTISING, INC.

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

PETER BALOGH
3704 SAN SIMEON CIRCLE
WESTON - FL. 33331

Signature _____



(Corporate officer)

Title: _____

PRESIDENT

Date: _____

DEC 7 / 98

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 AN 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: _____



Date 12/07/1998

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TALLAHASSEE, FLORIDA