

TRANSMITTAL LETTER

P99000006990

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

FILED
99 JAN 25 PM 2:14
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SUBJECT: MCM International, Inc.
(Proposed corporate name - must include suffix)

800002746298--7
-01/19/99--01099--015
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARK COHEN
Name (Printed or typed)
1772 EAST TRAFALGAR CIRCLE
Address
HOLLYWOOD, FL 33020
City, State & Zip
954-922-6042
Daytime Telephone number

Mark GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 1/25
EXAM SP

*calling
with name
1-25-99
851212*

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

*W99-1675
SD
1/25*

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:

MCM INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1772 EAST TRAFALGAR CIRCLE, HOLLYWOOD, FL 33020

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

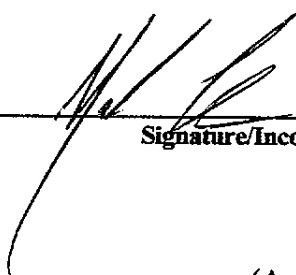
The name and Florida street address of the initial registered agent are:

MARK COHEN
1772 EAST TRAFALGAR CIRCLE, HOLLYWOOD FL 33020

ARTICLE V INCORPORATOR

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

MARK COHEN
1772 EAST TRAFALGAR CIRCLE, HOLLYWOOD FL 33020



Signature/Incorporator

JANUARY 1, 1999

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

01/01/1999

Date