

TRANSMITTAL LETTER

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

P 99 000009122

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-01/13/99-01050-013
*****78.75 *****78.75

SUBJECT: C & M Corporation dba MarketPlace Express

cus

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fees and Certificate of Status.

From: Caroline A. Perreault
Mark E. Perreault
737 Nina Drive
Tierra Verde, FL 33715

FILED
99 JAN 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~699-1199~~
~~2594~~
~~558~~

F. CHESSEY JAN 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 1999

CAROLINE A PERREAULT
737 NINA DRIVE
TIERRA VERDE, FL 33715

SUBJECT: C & M CORPORATION DBA MARKETPLACE EXPRESS
Ref. Number: W99000001194

FILED
99 JAN 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copies
We have received your document for C & M CORPORATION DBA MARKETPLACE EXPRESS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 999A00002209

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:

MarketPlace Express Inc. of St. Petersburg

ARTICLE II PRINCIPAL OFFICE

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

288 Beach Drive, N.E.
St. Petersburg, FL 33701

ARTICLE III SHARES

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

One Hundred Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark E. Perreault
288 Beach Drive, N.E., St. Petersburg, FL 33701

ARTICLE V INCORPORATOR

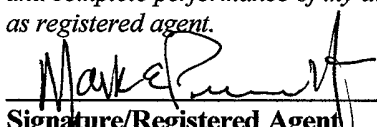
The name and address of the incorporator to these Article of Incorporation are:

Caroline A. Perreault and Mark E. Perreault
288 Beach Drive, N.E. St. Petersburg, FL 33701


Signature/Incorporator

1-25-99
Date

Having been named 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

1-25-99
Date

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TALLAHASSEE, FLORIDA