

P99000062448

Requestor's Name

HUGO GOMEZ  
7911 NW 72nd AVENUE, SUITE 214B  
MEDLEY, FL 33166

City/St

400002923784--5  
-07/06/99-01110-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_ (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

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
99 JUL -6 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
7/14/99  
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Examiner's Initials

ARTICLES OF INCORPORATION

**MARKETING INTELLIGENCE USA, CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is: **MARKETING INTELLIGENCE USA, CORP.**

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar per value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is **7911 NW 72<sup>ND</sup> AVENUE, SUITE # 214-B - MEDLEY, FL 33166** and the name of the initial registered agent of this corporation at that address is **HUGO A. GOMEZ**.

ARTICLE VII-INITIAL BOARD OF DIRECTIONS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

**HUGO A. GOMEZ**  
**7911 NW 72<sup>ND</sup> AVENUE, SUITE # 214-B**  
**MEDLEY, FL 33166**

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

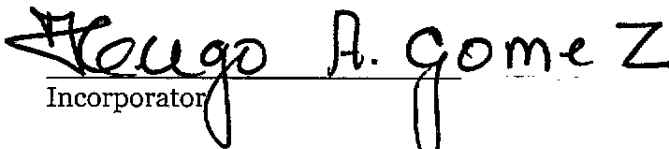
ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is: **HUGO A. GOMEZ, 7911 NW 72<sup>ND</sup> AVENUE, SUITE # 214-B, MEDLEY, FL 33166**

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: **7911 NW 72<sup>ND</sup> AVENUE, SUITE # 214-B, MEDLEY, FL 33166**

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation this **30<sup>th</sup>** day of **JUNE, 1999**.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA     )

ss

COUNTY OF DADE     )

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared **HUGO A. GOMEZ** known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

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99 JUL -6 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

**MARKETING INTELLIGENCE USA, CORP.;** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of **MEDLEY** County of Dade, State of Florida, has named **HUGO A. GOMEZ** located at **7911 NW 72<sup>ND</sup> AVENUE, SUITE # 214-B, MEDLEY, FL 33166**

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative of the proper and complete performance of my duties.

Dated this **30th** day of **JUNE, 1999**

  
PRESIDENT AND REGISTERED AGENT.