

P99000088847

TRANSMITTAL LETTER

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

FILED  
99 OCT - 5 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Company of marketing Pass  
Proposed corporate name - must include suffix  
International, Inc.

400003005804--0  
-10/05/99-01063-002  
\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Sonia Munoz  
Name (printed or typed)

100 Kings Point Dr, Ste 408  
Address

North Miami Beach, FL 33160  
City, State & Zip

(305) 940 1529  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
of

**COMPANY OF MARKETING PASS INTERNATIONAL, INC.**

ARTICLE I - NAME

The name of this corporation is COMPANY OF MARKETING PASS INTERNATIONAL, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the activity of promoting sales through marketing, advertising and public relations strategies for the following : Hospitals, Health Care Providers, Hospitality, Tourism Enterprises Air and Ground Transportation Companies, Banking, Finance, Real Estate Institutions, and others., to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The initial shares shall be held as follows:

Sonia Munoz	45%
Mario Munoz Sr	5%
Rodrigo Munoz	25%
Mario Munoz Jr.	25%

ARTICLE V- INITIAL REGISTERED OFFICE & AGENT

office

The principal & registered of this corporation shall be located at 100 Kings Pt. Dr., Suite 408, North Miami Beach, Florida 33160, and the initial registered agent of this corporation shall be : P.J. Kessler who upon accepting this designation agrees to comply with the provisions of section 48.091 of the Florida statutes.

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**COMPANY OF MARKETING  
PASS INTERNATIONAL, Inc.**

**ARTICLE VI- INITIAL BOARD OF DIRECTIONS**

The initial board of directors shall consist of (3) members. The number of directors may be increased from time to time by vote of the stockholders. The names and addresses of the initial board of directors are :

Sonia Munoz, President  
Joaquin Kessler, Vice President  
Elsa Kessler, Secretary Treasurer

100 Kings Pt. Dr., suite 408  
North Miami Beach, FL 33160

**ARTICLE VII- INCORPORATION**

The name and street address of the person signing the articles of the incorporation is :

Sonia Munoz

100 Kings Point Drive  
Suite 408  
North Miami Beach, FL 33160

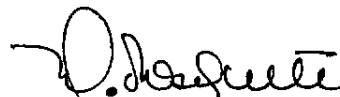


**INCORPORATOR**

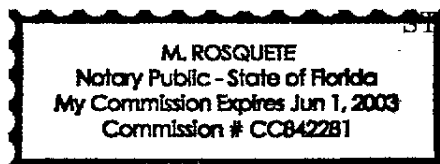
STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing Articles of Incorporation of " Company of Marketing Pass International, Inc." are acknowledged before me this 15<sup>th</sup>. day of August, Nineteen Hundred and Ninety Nine by Sonia Kessler Incorporator. Who presented Florida Identification Card No.M520-780-61-585-0.

My commission expires:



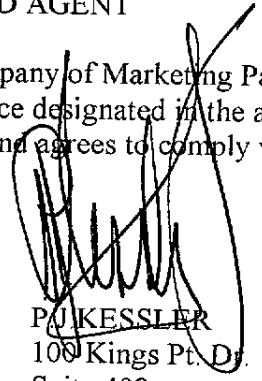
NOTARY PUBLIC  
STATE OF FLORIDA



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Company of Marketing Pass International, Inc. at the place designated in the articles of incorporation, P.J. Kessler agrees to act in the capacity, and agrees to comply with the provisions of section 48.091.

Date: August 15<sup>th</sup>, 1999



P.J. KESSLER  
100 Kings Pt. Dr.  
Suite 408  
North Miami Beach,  
Florida 33160

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