

P99000092860

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
10-14-99

SUBJECT: \_\_\_\_\_

MARKETPLACE MAKERS, INC.

(Proposed corporate name - must include suffix)

000003016570--8  
-10/18/99--01066--001  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Matthew Wade Torres, Esq. of BABUN & TORRES, P.A.

Name (Printed or typed)

10621 North Kendall Drive, Suite 121

Address

Miami, Florida 33176

City, State & Zip

(305) 271-4887

Daytime Telephone number

FILED  
1999 OCT 18 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

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

EFFECTIVE DATE  
10-14-99

FILED

1999 OCT 18 PM 2:33

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**MARKETPLACE MAKERS, INC.**

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 is **MARKETPLACE MAKERS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:  
7865 SW 179 Terrace, Miami, Florida 33157.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is one hundred (100) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Frank Minton, 7865 SW 179 Terrace, Miami, Florida 33157.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:  
Matthew Wade Torres, Esq. of Babun & Torres, P.A., 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

**ARTICLE VI: BOARD OF DIRECTORS**

The Board of Directors of this corporation shall have one member. The Board member's name and address is as follows:  
Frank Minton, 7865 SW 179 Terrace, Miami, Florida 33157.

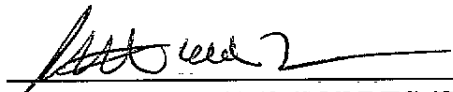
## **ARTICLE VII: CORPORATE EXISTENCE**

The corporate existence of this Corporation shall begin effective October 14, 1999.

## **ARTICLE VIII: SPECIAL PROVISION**

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
**MATTHEW WADE TORRES, Esq. of**  
**BABUN & TORRES, P.A.**  
10621 North Kendall Drive, Suite 121  
Miami, Florida 33176

FILED

1999 OCT 18 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

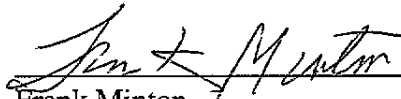
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state 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: **MARKETPLACE MAKERS, INC.**
2. The name and street address of the registered agent and office is:

Frank Minton  
7865 SW 179 Terrace  
Miami, Florida 33157

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.

 10/14/99  
Frank Minton Date  
7865 SW 179 Terrace  
Miami, Florida 33157