

P99000103460

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029931 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 NOV 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ADD. MARKETING, ~~INC.~~
enterprises, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

FAS-T

SUBJECT: ADD.MARKETING, INC.
REF: W99000026984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS AD-CORP MARKETING INC. DOC #P9600021216.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000029931
Letter Number: 999A00056096

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:

ADD. MARKETING ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

550 Ocean Drive, Key Biscayne, Florida 33149

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LUIS FERNANDO ARANGO GOMEZ 550 Ocean Drive Key Biscayne, Florida 33149

ARTICLE V INCORPORATOR

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

LUIS FERNANDO ARANGO GOMEZ 550 Ocean Drive Key Biscayne, Florida 33149

ARTICLE VI SHARE HOLDERS

The name and address of the share holders are:

Luis Fernando Arango Gomez	20.00%	Consuelo Delgado Hurtado	20.00%
Maria Elisa Duque Delgado	20.00%	Luis Fernando Arango Delgado	20.00%
Carolina Arango Delgado	20.00%		

The address for all the names above shall be : 550 Ocean Drive, Key Biscayne Florida 33149


Signature/Incorporator

11-22-99
Date

Having been named as a 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

11-22-99
Date

PREPARED BY: MARIO CONTRERAS 7446 SW 48ST. MIAMI, FL 33155

FILED
 99 NOV 29 AM 10:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA