

Nov 14, 2011 3:51 PM

Division of Corporations

No. 3728 P. 1

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**F11000004552**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

*\* Didn't receive confirmation... you may get this twice. Please do NOT duplicate!*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: PConnaghan@wyrick.com

*Thank You*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Ahead Venture Brand, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*K 11/15/11*

RECEIVED  
11 NOV 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN  
FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. The name of the corporation is Ahead Venture Brand, Inc.
2. The jurisdiction under the law of which the foreign corporation is incorporated is New York.
3. The Federal Employee Identification Number is 45-3528744.
4. The date of incorporation is September 28, 2011.
5. The duration of the corporation is perpetual.
6. Date the corporation first transacted business in Florida: upon qualification.
7. The street address of the principal office is:

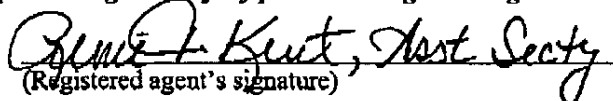
244 Madison Avenue, Suite 744  
New York, NY 10016

8. The purpose of the corporation is to provide Marketing Services to clients.
9. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
10. The name and street address of Florida registered agent is:

Incorporating Services, Ltd.  
1540 Glenway Drive  
Tallahassee, FL 32301

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
11 NOV 14 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

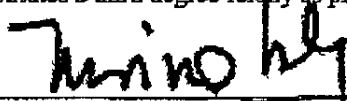
12. Names and business addresses of officers and/or directors

Oscar Hernandez Oriol                      President, Director  
244 Madison Avenue, Suite 744  
New York, NY 10016

José Mata Torm                              Treasurer, Director  
244 Madison Avenue, Suite 744  
New York, NY 10016

Mariano Sebastian Tato                      Secretary, Director  
244 Madison Avenue, Suite 744  
New York, NY 10016

13. The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Name Mariano Tato  
Title: Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AHEAD VENTURE BRAND, INC. was filed on 09/28/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of October  
two thousand and eleven.*

Daniel Shapiro  
First Deputy Secretary of State

201110070406 \* 30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA