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# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GO TO MARKET, INC.

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SECRETARY OF STATE

EMPIRE CORP

305 541 3770 P.02/06

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# ARTICLES OF INCORPORATION

OF

## GO TO MARKET, INC.

### ARTICLE 1 - NAME

The name of the corporation is GO TO MARKET, INC.

#### ARTICLE II - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

# SECRETARY OF STATE

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value 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

The street address of the initial registered office of this corporation is: 725 TIZIANO AVENUE

CORAL GABLES, FL 33143

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# ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is: CARLOS BLANCO 725 TIZIANO AVENUE CORAL GABLES, FL 33143

# ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is: 725 TIZIANO AVENUE CORAL GABLES, FL 33143

## ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

#### **ADDRESS**

TITLE

CARLOS BLANCO

725 TIZIANO AVENUE CORAL GABLES, FL 33143 PRESIDENT

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: CARLOS BLANCO 725 TIZIANO AVENUE CORAL GABLES, FL 33143

## ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE XII - INDEMNIFICATION

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

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#### ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this \_ day of \_\_\_\_\_ 20 00. STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were swom to and acknowledged before

me on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_.

Personally known to me (or I.D. shown).

Notary Public State of Florida

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: GO TO MARKET, INC., desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named CARLOS BLANCO at 725 TIZIANO AVENUE, CORAL GABLES, FL 33143 as its agent to accept service of process within the State.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the

provisions of said Act relative to keeping open said officer

REGISTERED AGENT

SECRETARY OF STATE

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