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## Florida Department of State

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

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

ADVERTISING STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Culligan APR 3

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#### ARTICLES OF INCORPORATION

OF

# ARTICLE I - NAME

The name of this corporation is: Advertising Store, Inc.

#### ARTICLE IL PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$10.00 each.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1962 N.W. 82<sup>nd</sup> Avenue, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Ricardo Vidal as its agent to accept service of process within this state.

### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 1962 N.W. 82<sup>ad</sup> Avenue Miami, Florida 33126

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277

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#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME	<u>ADDRESS</u>
Ricardo Vidal	1962 N.W. 82nd Avenue
	Miami, FL 33126
Andres Felipe Montoya	1962 N.W. 82 <sup>nt</sup> Avenue
	Miami, FL. 33126
Carlos A. Santacoloma	1962 N.W. 82nd Avenue
	Miami, FL. 33126
Ihonny Alex Zuluaga	1962 N.W. 82nd Avenue
	Miami, FL. 33126

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### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Ricardo Vidal, 1962 N.W. 82<sup>nd</sup> Avenue, Miami, Florida 33126.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of incorporation of Advertising Store, Inc. this 31st day of March, 2000.

SUBSCRIBER

# H000000145 CROWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

OO APR -3 AM II: 34
SECRETARY OF STATE

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