Pablo Barrientos

29925 SW 172 Court Homestead, FL 33030 May \frac{1}{}, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301

RE: American Marketing Professionals, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida corporation, I enclose original and one copy of Articles of Incorporation and Acceptance of Registered Agent.

I also enclose check in the amount of \$78.75 to cover filing fee and a Certified Copy. Please return certified copy to the above address.

Thank you.

Sincerely,

Pablo Balrientos

Enclosures

ARTICLES OF INCORPORATION

 \mathbf{OF}

AMERICAN MARKETING PROFESSIONALS, INC.

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be American Marketing Professionals, Inc. and its principal office address is: 29925 SW 172 Court, Homestead, FL 33030.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1000 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 29925 SW 172 Court, Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is Pablo Barrientos.

ARTICLE VI. 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 by the By-Laws but shall never be less than one (1). The names and addresses of the initial director is:

Pablo Barrientos President

29925 SW 172 Court Homestead, FL 33030

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

29925 SW 172 Court Homestead, FL 33030

Pablo Barrientos

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ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Pablo Barrientos - 100 shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \textstyle day of May, 2000.

Pablo Barrientos

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of American Marketing Professionals, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this \(\frac{1}{2} \) day of May, 2000.

Pablo Barrientos

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