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TRANSMITTAL LETTER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: FLEIUSS & WHITE INTERNATIONAL MARKETING GROUP, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50
Filing Fee & Certified Copy.

From: Ana Cristina Fleiuss
800 W. Oakland Park Blvd, Suite 211
Oakland Park, FL 33311

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****122.50 *****78.75

**ARTICLES OF INCORPORATION
OF**

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J. DEBBY OF STATE
TALLAHASSEE, FLORIDA

**FLEIUSS & WHITE INTERNATIONAL MARKETING
GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

FLEIUSS & WHITE INTERNATIONAL MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

**FLEIUSS & WHITE INTERNATIONAL MARKETING GROUP, INC.
800 W. Oakland Park Blvd., Suite 211
Oakland Park, FL 33311**

ARTICLE III SHARES

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

2,000 (Two thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Cristina Fleiuss
800 W. Oakland Park Blvd., Suite 211
Oakland Park, FL 33311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Cristina Fleiuss
800 W. Oakland Park Blvd., Suite 211
Oakland Park, FL 33311

Ethan L. White
800 W. Oakland Park Blvd., Suite 211
Oakland Park, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of SEPTEMBER, 2000.

Ana C. Fleiuss

Ethan L. White

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLEIUSS & WHITE INTERNATIONAL MARKETING GROUP, INC.
2. The name and address of the registered agent and office is:

Ana Cristina Fleiuss

800 W. Oakland Park Blvd., Suite 211

Oakland Park, FL 33311

Having been named as 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.

Ana C. Fleiuss

9/1/2000