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### Florida Department of State

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

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

nasram marketing & services, inc.

Certificate of Status	0
Certified Copy	<b>₽</b>
Page Count	(05)
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

OF

# NASRAM MARKETING & SERVICES, INC.

#### ARTICLE I- Name

NASRAM MARKETING & SERVICES, INC.

# ARTICLE II- Address

2553 NW 74 Street Miami, Florida 33122

#### **ARTICLE III- Duration**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE-IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Marketing Services Corporation.

### ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1,00) par value common stock which shall be designated as "Common Shares".

## ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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The street address of the Initial Registered Office of this Corporation is:

JOSEPHINE GUZMAN 1800 SW 1 Street # 208 Miaimi, Florida 33135

#### **ARTICLE VIII- Initial Board of Directors**

This Corporation shall have tow (2) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (1) One Director. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

Marvin Garcia- President/ Director 2553 NW 74 Street Miami, Florida 33122

Ruthbelia Ramirez-Vice-President/Director 2553 NW 74 Street Miami, Florida 53122

#### ARTICLE IX- Incorporators

The Name and address of the Incorporator signing these articles is:

Marvin Garcia- President/Director 2553 NW 74 Street Miami, Florida 33122

#### ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

#### ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30<sup>th</sup> day of November, 2000.

Rv:

Marvin Garcia/ President Director

NASRAM MARKETING & SERVICES, INC.

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Marvin Garcia, President/Director of NASRAM MARKETING & SERVICES, INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of

Florida, County of Miami-Dade,

This 8th roay of November 2000.

My Commission Expires: 03/12/2002

Notary Public State Of Florida At Large

Prepared by: Josephine Guzman, CLA

1800 SW 1 Street # 208 Miami, Florida 33135 Tel: (305) 644-8822 NOTARY PUBLIC STATE OF FLORIDA JOSEPHINE GUZMAN-CANTERA COMMISSION #CC724068 EXPIRES 3/12/2002

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#### CERTIFICATE FOR DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

	NASRAM MARKETING & SERVICES, INC.		
2. The N	ame and Address of the Registered Agent Office is:		
	JOSEPHINE GUZMAN	S	
	(Name)	OU DEC 11	
	1800 SW 1 Street Suite # 208		
	(P.O. Box or Mail Drop NOT Acceptable)	PH 3: 57	
	Miami, Florida 33135	# 57	
	(City/State/Zip)		

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 to act in this capacity. I further, agree to comply with the provisions of all stands relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

(Signature)

(Date)

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