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Florida Department of State  
Division of Corporations  
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From: ZAIDA R. HERNANDEZ  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AD SPEC CONCEPTS, INC.

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**ARTICLES OF INCORPORATION  
OF  
AD SPEC CONCEPTS, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is Ad Spec Concepts, Inc.

**ARTICLE II - ADDRESS**

The initial street address of the principal office and the mailing address of the Corporation shall be 601 Swan Avenue, Miami Springs, FL 33166.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation shall be 271 West Park Drive, Unit 6, Miami FL 33172 and the initial registered agent of the Corporation at such office shall be Ana Cosculluela, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

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**PREPARED BY:**

Ana Cosculluela  
271 West Park Drive  
Unit 6  
Miami FL 33172

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Fax Audit No. H01000023017 6**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Tara Pimentel	601 Swan Avenue Miami Springs, FL 33166

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**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ana Cosculluela	271 West Park Drive, #6 Miami FL 33172

  
Ana Cosculluela - Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been appointed as registered agent to accept service of process for Ad Spec Concepts, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.

  
Ana Cosculluela - Registered Agent

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