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**FLORIDA PROFIT CORPORATION OR P.A.**

**Express Marketing International, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2001

R & R ACCOUNTING

SUBJECT: EXPRESS MARKETING INTERNATIONAL, INC.  
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# ARTICLES OF INCORPORATION OF

## EXPRESS MARKETING INTERNATIONAL SERVICES, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

EXPRESS MARKETING INTERNATIONAL  
SERVICES, INC.

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### ARTICLE II PRINCIPAL OFFICE

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

900 S.W. 84 AVE SUITE 208  
MIAMI, FL 33144

### ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT 1.00  
PAR VALUE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA ELENA USAN  
900 S.W. 84 AVE SUITE 208  
MIAMI, FL 33144

PREPARED BY:  
MARIA ELENA USAN  
900 S.W. 84 AVE. 5TH FLOOR  
MIAMI, FL 33144

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**ARTICLE V INCORPORATOR(S)**

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

MARIA ELENA USAN \_\_\_\_\_ PRESIDENT  
900 S.W. 84 AVE SUITE 208  
MIAMI, FL 33144

SALVADOR LAMAS \_\_\_\_\_ VICE-PRESIDENT  
900 S.W. 84 AVE SUITE 208  
MIAMI, FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of APRIL, 2001.

x Maria E Usan  
Signature

x [Signature]  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: EXPRESS MARKETING INTERNATIONAL

SERVICES, INC.

2. The name and address of the registered agent and office is:

MARIA ELENA USAN

(Name)

900 S.W. 84 AVE SUITE 208

(P.O. Box not acceptable)

MIAMI, FL 33144

(City/State/Zip)

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*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.*

Maria E Usan  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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