

TRANSMITTAL LETTER

P010000 43006

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 30 AM 10:58

APPROVED  
AND  
FILED

SUBJECT: ORTEGA MARKETING GROUP, INC.  
(Proposed corporate name - must include suffix)

200004090692--5  
-04/30/01--01032--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas A. Cerra  
Name (Printed or typed)

9320 NW 50<sup>th</sup> Doral Circle No  
Address

MIAMI, FL 33178  
City, State & Zip

305-513-9995  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

04/30/01

**ARTICLES OF INCORPORATION**

**OF**

**ORTEGA MARKETING GROUP, INC**

APPROVED  
AND  
FILED  
01 APR 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organized for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges and immunities of corporations for profit.

**ARTICLE I**

The name of the corporation shall be **ORTEGA MARKETING GROUP, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Sixty Thousand (60,000) shares authorized at \$1.00 par value each, which shares will be common stock.

**ARTICLE IV**

The amount of capital with which the corporation will begin business shall be \$60,000.

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of the principal office of this corporation is 8460 NW 30<sup>th</sup> Terrace, Miami, FL 33122.

**ARTICLE VII**

The corporation shall have four (4) Directors initially, whose names and street addresses are as follows:

**THOMAS A. CERRA**  
9320 N. W. 50th Doral Circle North  
Miami, FL 33178

**ELIZABETH WHITTHORNE**  
19195 Mystic Pointe Drive  
Suite 2307  
Aventura, FL 33180

**JUAN A. del CERRO**  
10834 S. W. 26<sup>th</sup> Terrace  
Miami, FL 33165

**WALDO L. ORTEGA**  
10542 N. W. 51<sup>st</sup> Street  
Miami, FL 33178

The number of Directors shall not be less than four (4) nor more than five (5). The initial Directors shall hold office for the first year of the corporation's existence or until their successor(s) are elected and have qualified, pursuant to adopted bylaws.

#### ARTICLE IX

The names and post office addresses of the shareholders of this corporation and the number of shares of stock which they agree to take is as follows:

THOMAS A. CERRA – 9320 N. W. 50<sup>th</sup> Doral Circle North, Miami, FL 33178 – 15,000

ELIZABETH WHITTHORNE – 19195 Mystic Pointe Drive, Suite 2307, Aventura, FL 33180 – 15,000

JUAN A. del CERRO – 10834 S. W. 26<sup>th</sup> Terrace, Miami, FL 33165 – 15,000

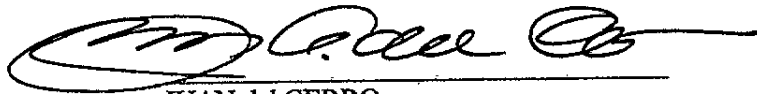
WALDO L. ORTEGA – 10542 N. W. 51<sup>st</sup> Street, Miami, FL 33178 – 15,000

The initial subscribers of this corporation are THOMAS A. CERRA, ELIZABETH WHITTHORNE, JUAN A. del CERRO, and WALDO L. ORTEGA.

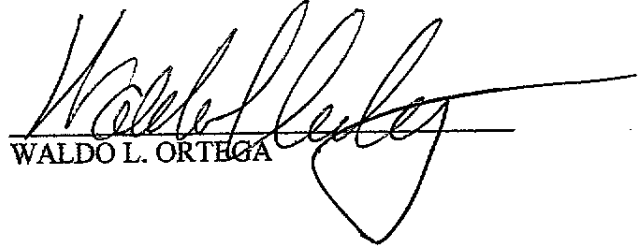
IN WITNESS THEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26<sup>th</sup> day of April, 2001.

  
THOMAS A. CERRA

  
ELIZABETH WHITTHORNE



JUAN del CERRO



WALDO L. ORTEGA

STATE OF FLORIDA

COUNTY OF DADE

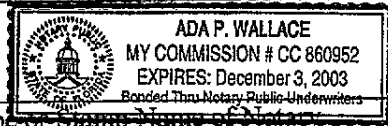
BEFORE ME this day personally appeared THOMAS A. CERRA, ELIZABETH WHITTHORNE, JUAN del CERRO AND WALDO L. ORTEGA, who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same for purposes therein expressed.

Sworn to (or affirmed) and subscribed before me this 26<sup>th</sup> day of April

2001, by THOMAS A. CERRA, ELIZABETH WHITTHORNE,  
JUAN del CERRO, WALDO L. ORTEGA



Notary Signature



Print, Type or Stamp Name of Notary

Personally Known ✓

or Produced Identification \_\_\_\_\_

My Commission Expires:

**STATE OF FLORIDA**

**Department of State**

Certificate Designating Place of Business or Domicile for the Service of Process With This State, Naming Agent Upon Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – **ORTEGA MARKETING GROUP, INC.**, a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named Juan A. del Cerro, 10834 S. W. 26<sup>th</sup> Terrace, Miami, FL 33165 its agent to accept services of process within this State.

**NAMES OF OFFICERS AND TITLES:**

WALDO L. ORTEGA, CHAIRMAN

JUAN del CERRO, PRESIDENT

ELIZABETH WHITTHORNE, VICE PRESIDENT

THOMAS A. CERRA, SECRETARY-TREASURER

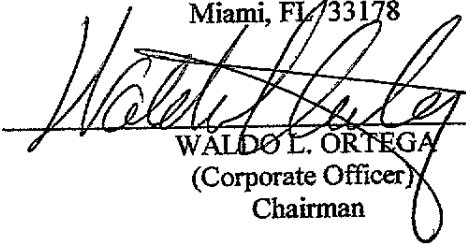
**SPECIFIC ADDRESSES:**

10542 N. W. 51<sup>st</sup> Street  
Miami, FL 33178

10834 S. W. 26<sup>th</sup> Terrace  
Miami, FL 33165

19195 Mystic Pointe Drive  
Suite 2307  
Aventura, FL 33180

9320 N. W. 50<sup>th</sup> Doral Circle North  
Miami, FL 33178

  
WALDO L. ORTEGA  
(Corporate Officer)  
Chairman

ACKNOWLEDGEMENT (MUST BE SIGNED BY DESIGNATED AGENT):

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Juan del Cerro  
Registered Agent

APPROVED  
AND  
FILED

01 APR 30 AM 10:58

SECRETARY OF STATE  
TALAHASSEE, FLORIDA