



PD/0000057109

LAW OFFICES OF
Keith W. Saks

CERTIFIED MEDIATOR

May 31, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800004339798--5

-06/04/01--01083--002

*****70.00 *****70.00

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing executed Articles of Incorporation for Strategic Market Developers, Inc. together with a check for \$70.00 for the filing fee.

Please forward your letters confirming the formation of these corporations as soon as possible, to this office.

Thank you!

Very truly yours,


KEITH W. SAKS

KWS.cw

Encl.

FILED
01 JUN -4 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3
D. WHITE JUN - 8 2001

FILED

01 JUN -4 PM 2: 18

ARTICLES OF INCORPORATION
OF
STRATEGIC MARKET DEVELOPERS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE 1 - NAME

The name of the corporation is Strategic Market Developers, Inc. The principal office is 104 Crandon Blvd. #324 Key Biscayne, Fl. 33149.

ARTICLE 2 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The corporation is formed for the following purpose: Conduct of sales, development, consulting and marketing business ; development of marketing strategies and distribution of consumer products and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred (500), all of which shall be common shares with a par value of \$1.00.

ARTICLE 5 - REGISTERED OFFICE

The street address of the initial registered office of the corporation is c/o Keith W. Saks, Esq. 1450 Madruga Avenue #302 Coral Gables Fl. 33146.

ARTICLE 6 - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Gustavo Echeverria

104 Crandon Blvd. #324
Key Biscayne, Fl. 33149

ARTICLE 7 - INCORPORATOR - RESIDENT AGENT

The name and address of the Incorporator is Keith W. Saks, 1450 Madruga Ave. #302 Coral Gables, Fl. 33146. The Resident Agent is Keith W. Saks, Esq. 1450 Madruga Ave. #302 Coral Gables, Fl. 33146.

ARTICLE 8 - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 30 day of MAY, 2001.

I hereby accept designation as Registered Agent and the responsibilities thereof.

the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County and State aforesaid, this 30 day of MAY, 2001.

Angela A. Viera
NOTARY PUBLIC

My Commission Expires:

Angela A. Viera
Printed name of Notary

