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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFTT CORPORATION OR P.A.**EXCLUSIVE MARKETING GROUP CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

EXCLUSIVE MARKETING GROUP CORP.

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

ARTICLE I NAME

The name of the corporation shall be: EXCLUSIVE MARKETING GROUP CORP.

The principal place of business of this corporation shall be:

400 SW. 107 AVE. SUITE 305
MIAMI, FL. 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RAYSA RIECHE
284 W. 30 St.
Hialeah, FL 33012

DIRECTOR

MAYRA PERERA

DIRECTOR

5900 SW. 127 AVE. APT. 3415
Miami, FL 33174

ARTICLE VI INCORPORATOR(S)

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

RAYSA RIECHE
284 W. 30 St.
Hialeah, FL 33012

PRESIDENT & SECRETARY (50 shares)

MAYRA PERERA
5900 SW. 127 AVE. APT. 3415
Miami, FL 33174

VICE-PRESIDENT & TREASURER (50 shares)

The undersigned has(have) executed these Article of Incorporation this 13 th. day of September, 2001.

✓ Rayna Rieche
Signature/Title

x M Perera
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

EXCLUSIVE MARKETING GROUP CORP.

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

is RAYSA RIECHE (Name)

284 W. 30 St.

(P. O. BOX NOT ACCEPTABLE)

Misleah, Fl. 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE *Rayna Rieche*

DATE 09-13-2001

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