Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAM MARKETING, INC.

Certificate of Status	0
Certified Copy	
Page Count	04/5
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

MAM MARKETING, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: MAM Marketing, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9310 Fountainbleau Boulevard # 505 Miami, FL 33172

ARTICLE III- NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is THREE HUNDRED (300) shares of common stock, at \$1 per value

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Javier Martin 9310 Fountainbleau Boulevard # 505 Miami, FL 33172

HO2000046738 9

ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Director
Javier Martin
9310 Fountainbleau Boulevard # 505
Miami, FL 33172

Director
Gil Alfaro
16247 SW 83 Lane
Miami, FL 33193

Director
Jose Martinez
10500 SW 50 Terrace
Miami, FL 33165

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Javier Martin
9310 Fountainbleau Boulevard # 505
Mismi, FL 33172

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ARTICLES OF INCORPORATION PAGE THREE

Gil Alfaro 16247 SW 83 Lane Miami, FL 33193

Jose Martinez 10500 SW 50 Terrace Miami, FL 33165

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

ARTICLE X - BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

State of Florida

Javier Martin

State of Florida

State of Florida

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ARTICLES OF INCORPORATION PAGE FOUR

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Javier Martin

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