

## Florida Department 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 : (305)599-0839

: (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

SIERRA MARKETING GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

FAS-T

SUBJECT: SIERRA MARKETING GROUP, INC.

REF: W02000014893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE REGISTERED AGENTS NAME IN THE ARTICLES.

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FAX Aud. #: H02000142126 Letter Number: 602A00033003

# ARTICLES OF INCORPORATION OF

SIERRA MARKETING GROUP, INC.

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 L NAME

The name of the corporation shall be:

STERRA MARKETING GROUP, JINC.

The principal place of business of this corporation shall be:

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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 value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

### 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) and director(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):

FRANK CALDERON PRESIDENT 16075 SW 149th TERR. MIAMI, FL. 33196 VICTOR DELGADO SECRETARY 16075 SW 149th TERR. MIAMI, FL. 33196 ADALBERTO QUESADA TREASURER 893 NW 123th CT. MIAMI, FL. 33182

PREPARED BY: VICTOR DELCADO 16075 SW 149th TERR. MIAMI, FL. 33196

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#### ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANK CALDERON PRESTDENT 16075 SW 149th TERR. MIAMI, FL. 33196
VICTOR DELGADO SECRETARY 16075 SW 149th TERR. MIAMI, FL. 33196
ADALBERTO QUESADA TREASURER 893 NW 123th CT. MIAMI, FL. 33182

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 to day of May . 2002

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

SIERRA MARKETING GROUP, INC
2. The name and address of the registered agent and office is:
16075 S.W. 149th TERRACE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, (1. 33196
(CITY/STATE/ZIP) HAY 22
SIGNATURE X Victor Data To
TITLE SECRETARY
DATE Of Toolor
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE White Design
DATE OF OF