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SECRETARY OF STATE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXCLUSIVE MARKETING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION **FILED**

2004 APR 19 P 3:40

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

## ARTICLE I NAME

The name of the corporation shall be:

**EXCLUSIVE MARKETING, INC.**

## ARTICLES II PRINCIPAL OFFICE

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

3400 SW 88<sup>TH</sup> PLACE  
MIAMI, FL 33165

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE  
CINDY BECERRA  
100% SHAREHOLDER OWNER

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**OSVALDO BECERRA**  
3400 SW 88<sup>TH</sup> PLACE  
MIAMI, FL 33165

**ARTICLES V      INCORPORATE(S)**

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

CINDY BECERRA  
3400 SW 88<sup>TH</sup> PLACE  
MIAMI, FL 33165

PRESIDENT, SECRETARY, DIRECTOR

OSVALDO BECERRA  
3400 SW 88<sup>TH</sup> PLACE  
MIAMI, FL 33165

VICE-PRESIDENT, TREASURER, DIRECTOR

**ARTICLE VI   DIRECTOR (S)**

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

CINDY BECERRA  
3400 SW 88<sup>TH</sup> PLACE  
MIAMI, FL 33165

OSVALDO BECERRA  
3400 SW 88<sup>TH</sup> PLACE  
MIAMI, FL 33165

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
15<sup>TH</sup> day of APRIL, 2004

*Cindy Becerra*  
\_\_\_\_\_  
SIGNATURE

CINDY BECERRA

PRESIDENT, SECRETARY, DIRECTOR

*Osvaldo Becerra*  
\_\_\_\_\_  
SIGNATURE

OSVALDO BECERRA

VICE-PRESIDENT, TREASURER, DIRECTOR

\_\_\_\_\_  
SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$35.00**

FILED

2004 APR 19 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, 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.

The name of the corporation is:

**EXCLUSIVE MARKETING, INC.**

The name and address of the registered agent and office is:

OSVALDO BECERRA  
(Name)

3400 S W 88<sup>TH</sup> PLACE  
(PO Box not acceptable)

MIAMI, FL 33165  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.*

  
OSVALDO BECERRA

(Signature)

04/15/2004  
(Date)