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To: 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S & L MARKETING GROUP, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF COMPANY, 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 I - NAME

The name of the corporation shall be:
S & L MARKETING GROUP, INC.

The principal place of business of this corporation shall be:
5881 NW 151 ST. SUITE 102, MIAMI LAKES, FL. 33014

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: 1,200 SHARES \$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):

JUAN C. SANTANA (D) 17710 NW 67TH AVE #312 MIAMI, FL. 33015

ARTICLE VI - INCORPORATOR (S)

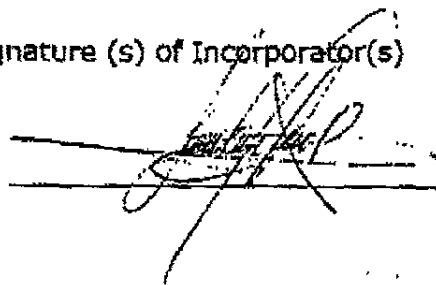
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN C. SANTANA (D) 17710 NW 67TH AVE #312 MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

12th day of MAY 2004

Signature (s) of Incorporator(s)

A handwritten signature, likely of Juan C. Santana, is written over two horizontal lines. The signature is stylized and cursive.

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.

1.The name of the corporation:

S & L MARKETING GROUP, INC.

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

JUAN C. SANTANA, 5881 NW 151 ST. SUITE 102; MIAMI LAKES, FL. 33014

SIGNATURE: 

TITLE: *Director*

DATE: 05-12-04

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 I 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 OBLIGATION OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE: 

DATE: 05-12-04

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