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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 Phone : (305)599-0839 Fax Number : (305)716-0346 N. CHELLARY OF STAIL

ALL AHASSEE FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

#### MARKETING GLOBAL CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

**OF** 

#### MARKETING GLOBAL CORP.

The undersigned incorporator (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:

MARKETING GLOBAL CORP.

05 AUG 10 AM 11: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

7910 N.W. 25<sup>TH</sup> Street, Suite 202, Miami, Fl 33122

#### **ARTICLE III SHARES**

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

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#### ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERTO P. NIETO 11512 Lakeview Drive Coral Springs, FI 33071

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

RUDOLF R. AMAYA 10000 N.W. 80<sup>TH</sup> Court Hialeah Gardens, FI 33016

#### **ARTICLE VII OFFICERS & DIRECTORS**

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

RUDOLF R. AMAYA (President) 10000 N.W. 80<sup>TH</sup> Court Hialcah Gardens, Fl 33016

GILBERTO P. NIETO (Vice-President) 11512 Lakeview Drive Coral Springs, Fl 33071

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 02 day of August 2005.

RUDOLE R. AMAYA

PRESIDENT

GILBERTO P. NIETO VICE-PRESIDENT

#### **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: MARKETING GLOBAL CORP.
- 2. The name and address of the registered agent and office is:

GILBERTO P. NIETO 11512 Lakeview Drive Coral Springs, FI 33071 OS AUG 10 AM 11: 05

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.

Signature, GILBERTO P. NIETO

August 02, 2005 (Date)