# **Electronic Articles of Incorporation For**

P05000132102 FILED September 26, 2005 Sec. Of State jshivers

RESORT ADVERTISING AND MARKETING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

RESORT ADVERTISING AND MARKETING CORP

# **Article II**

The principal place of business address:

101 N RIVERSIDE DR #116 POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

101 N RIVERSIDE DR #116 POMPANO BEACH, FL. US 33062

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

PHAEDRA ALMSTEAD 101 N RIVERSIDE DR #116 POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHAEDRA ALMSTEAD

# **Article VI**

The name and address of the incorporator is:

PHAEDRA ALMSTEAD 101 N RIVERSIDE DR #116 POMPANO BEACH FL 33062

Incorporator Signature: PHAEDRA ALMSTEAD

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES PHAEDRA ALMSTEAD 101 N RIVERSIDE DR #116 POMPANO BEACH, FL. 33062 US

Title: VP GERARDO MANCINI 101 N RIVERSIDE DR#116 POMPANO BEACH, FL. 33062 US

Title: CEO ARTURO MARCELIN 101 N RIVERSIDE DR #116 POMPANO BEACH, FL. 33062 US

Title: CFO ORLANDO ARROYO 101 N RIVERSIDE DR #116 POMPANO BEACH, FL. 33062 US P05000132102 FILED September 26, 2005 Sec. Of State ishivers