

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

FIESTA MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Corporate Filing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

FIESTA MARKETING GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

27750 COWDERY STREET, # 206  
WESLEY CHAPEL, FL 33540**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful act or activity

**ARTICLE IV SHARES**

The number of shares of stock is:

200 at no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MARIANO DIAZ  
6 SUNFLOWER DRIVE  
UPPER SADDLE RIVER, NJ 07458**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD  
ORLANDO, FL 32811**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street, 2nd Floor  
New York, NY 10013

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Date

BlumbergExcelsior  
BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

Date

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