

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192



FLORIDA PROFIT CORPORATION OR P.A.

A.C. DESIGN & COMMUNICATION, INC.

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THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

A.C. DESIGN & COMMUNICATION, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

2901 SW 8 ST SUITE 205 M,IAMI, FLORIDA 33135

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

CESAR GALLEGO -DE- LERMA- MORENO
2901 SW 8th Street, Swite 205
MIAMI, FLORIDA 33135

NORA CAMPOS ESQ. BAR # 936944 2901 SW 8 STREET SUITE 205 MIAMI, FLORIDA 33135

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THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

CESAR GALLEGO DE LERMA MORENO 2901 SW 8 ST SUITE 205 MIAMI, FLORIDA 33135

100% STOCKS

ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT:

CESAR GALLEGO DE LERMA MORENO

2901 SW 8 ST SUITE 205 MIAMI, FLORIDA 33135

V. PRESIDENT:

MARIA ANDREINA MARQUEZ DIAZ

2901 SW 8 ST SUITE 205 MIAMI, FLORIDA 33135

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF NOVEMBER 2003

CESAR GALLEGO DE LERMA MORENO

PRESIDENT

NORA CAMPOS ESQ.

FL. BAR NO. 93604 2901 SW 8 ST NO. 205

MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION IS:

A.C. DESIGN & COMMUNICATION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CESAR GALLEGO DE LERMA MORENO 2901 SW 8 ST SUITE 205 MIAMI, FL 33135

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)

(DATE)

(OYOTAVI OTON)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

NORA CAMPOS ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

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