# Marketi langu jikst

# Florida Department of State Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000463873)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

and the second s

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634~3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

# ONE MARKETING SERVICES CORP.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

P.01/04

2/21/2006 11-13 AM LEB-SI-S000 15:13





#### ARTICLES OF INCORPORATION

OF

#### ONE MARKETING SERVICES CORP.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### <u>ARTICLE I</u>

The name of this corporation shall be: ONE MARKETING SERVICES CORP.

#### **ARTICLE U**

Corporate existence is perpetual.

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

## ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

#### <u>ARTICLE V</u>

The initial principal address and registered offices of the corporation in the State of Florida shall be: 16355 SW 50 TERR PLACE, MIAMI, FL. 33185. The Board of Directors may from time to time move their principal offices to any address within the State of Florida.

HU WULLE OF SECONDARY

### ARTICLE VI

The number of directors constituting its initial Board of Directors are ONE (1) whose names and addresses are:

NAME/ADDRESS: EDUARDO HERNANDEZ 16355 SW 50 TERR. MIAMI, FL. 33185

#### ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 20th day of January 2006.

ARTICLE VIII

The name of the incorporator is EDUARDO HERNANDEZ

Address:

16355 SW 50 TERR. MIAMI, FL. 33185

Signature

EEB-S1-S000 13:14

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statues 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.

The name of the corporation is: ONE MARKETING SERVICES GORP. 1. The name and address of the registered agent is:

EDUARDO HERNANDEZ 16355 SW 50 TERR. MIAMI, FL. 33185

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES

SIGNATURE

75:14 램내