# **Electronic Articles of Incorporation For**

P06000033513 FILED March 07, 2006 Sec. Of State clewis

EVOLUTION MARKETING GROUP, INC.

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:

EVOLUTION MARKETING GROUP, INC.

## **Article II**

The principal place of business address:

8249 N.W. 36TH ST. SUITE 218 DORAL, FL. 33166

The mailing address of the corporation is:

8249 N.W. 36TH ST. SUITE 218 DORAL, FL. 33166

#### **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:

STEPHANIE K DIAZ 8249 N.W. 36TH STREET SUITE 218 DORAL, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE K.DIAZ

## **Article VI**

The name and address of the incorporator is:

YAMILE M. DIAZ 8249 N.W. 36TH ST. SUITE 218 MIAMI,FL 33166

Incorporator Signature: YAMILE M. DIAZ

#### **Article VII**

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

Title: P STEPHANIE K DIAZ 5520 S.W.147TH PLACE MIAMI, FL. 33185 US

Title: VP JUAN C PEREZ JR 861 W 50TH PLACE HIALEAH, FL. 33012 US

Title: SEC YAMILE M DIAZ 5520 S.W.147TH PL. MIAMI, FL. 33185

#### **Article VIII**

The effective date for this corporation shall be:

03/05/2006