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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
1. CINDERCIOS M	arketing (Document #)			
2. Service, Inc.	(Document #)			
3. (Corporation Name)	(Document #)	· .		
4. (Corporation Name)	(Document #)			
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Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	d Agent wal		
	•	Examiner's Initials		

CR2E031(7/97)

ARTICLES OF INCORPORATION OF

CINDERELLAS MARKETING SERVICE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

OF CINDERELLAS MARKETING SERVICE, INC. 2012 NW FLAGLER TERR STE 2 MIAMI, FL 33125



The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

PEDRO J. LOGO

2012 NW FLAGLER TERR STE 2

MIAMI, FL 33125

VICE PRESDIENT:

MARY J. FIGUEROA

2012 NW FLAGLER TERR STE 2

MIAMI, FL 33125

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
PRESIDENT: PEDRO J. LOGO	2012 NW FLAGLER TERR STE MIAMI, FL 33125	E 2 50%
VICE-PRESIDENT: MARY J. FIGUEROA	2012 NW FLAGLER TERR STE MIAMI, FL 33125	50%
	ARTICLE VIII	

The name and address of the incorporator and the address of the principal office is:

PEDRO J. LOGO 2012 NW FLAGLER TERR, STE 2 MIAMI, FL 33125

ARTICLE IX

The name and address of the initial registered agent is:

PEDRO J. LOGO 2012 NW FLAGLER TERR, STE 2 MIAMI, FL 33125

Incorporator

Date: June 29, 2006

Initial Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this June 29, 2006, PEDRO J. LOGO, the Incorporator, Who is personally known to me and who did take an oath

G Seochique.

Gustavo Rodriguez Notary Public State of Florida at Large

My commission Expires:

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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.

- 1. The name of the corporation is: CINDERELLAS MARKETING SERVICE, INC...
- 2. The name and address of the registered office is: PEDRO J. LOGO

2012 NW FLAGLER TERR, STE 2 MIAMI, FL 33125

Signature:

Title:

INCORPORATOR

Date: June 29, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Title:

Registered Agent

Date: June 29, 2006

SECRETARIASSEE, FLORIDA