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PARTMERT OF STATE ION OF CORPORATIONS LAHASSEE, FLORIDA

## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) - Certified Copy Walk in Pick up time ☐ Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit. Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

**OF** 

#### HEADQUARTER MARKETING, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be:

HEADQUARTER MARKETING, CORP.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

LAHASSEE, FLORIDA

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120 Montclaire Drive Weston, FL 33326

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Alejandra Habib 120 Montclaire Drive Weston, FL 33326

## Article V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Alejandra Habib 120 Montclaire Drive Weston, FL 33326

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Alejandra Habib 120 Montclaire Drive Weston, FL 33326 President and Director

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of November 2006.

Aleiandra Habib-President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is:

HEADQUARTER MARKETING, CORP.

The name and address of the registered agent and office is:

Alejandra Habib 120 Montclaire Drive Weston, FL 33326

Alejandra Habib November 27, 2006 B DEC 14 AM IU: 21
SECRETARY OF STATE
ALLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions 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.

Alejandra Habib November 27, 2006