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# FLORIDA PROFIT/NON PROFIT CORPORATION

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**EXECUTIVE CHOICE MARKETING INC** 

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## 2007 FEB 23 AM IO: 42

#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### OF

# **EXECUTIVE CHOICE MARKETING INC**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

# The name of this corporation shall be:

# EXECUTIVE CHOICE MARKETING INC

ARTICLE I

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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Transact any and all lawful business.

 Said corporation shall further have powers: To have perpetual succession by its corporate name,

#### EXECUTIVE CHOICE MARKETING INC

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there

shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

be:

Benito Herrera 5875 W Flagler Street, #402 Miami, FL 33144

Vilki...

The principal office and mailing address shall be:

5875 W Flagler Street, #402 Miami, FL 33144 2/22/2007 7:54 PM FROM: Ares Company CPA Ares \_Company CPA TO: 18502050381 PAGE: 004 OF 005

#### ARTICLE VI

The initial Board of Directors shall be composed by One (1) person, whose name and address is:

Benito Herrera 5875 W Flagler Street, #402 Pr Miami, FL 33144

President

The Shareholder of the Corporation shall be:

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

44 <u>1</u>44 Benito Herrera 5875 W Flagler Street, #402 Miami, FL 33144 •; . • . 1

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 2007

Benito Herre

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. . . .

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SECRETARY OF STATE

2 . •

#### CERTIFICATE OF DESIGNATION TALLAHASSEE, FLORIDA **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

# **EXECUTIVE CHOICE MARKETING INC**

2. The name and address of the Registered Agent and office is:

Benito Herrera 5875 W Flagler Street, #402 Miami, FL 33144

MAVESSELS HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE "我一些吃到过了的"这是这 OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT Designation of the contract of ふ 私一部に 名云 ラ AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I () 的复数的复数形式 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 1.51640 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES ALL AND AND AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Benito Herrera

DATE: 2/22 107