

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name .: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

el expresso market solutions inc.

Certificate of Status 1 Certified Copy 02 Page Count \$78.75 Estimated Charge

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Articles of Incorporation 07MAD E 0000

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

EL EXPRESO MARKET SOLUTIONS INC. 501 N.W. 1ST STREET SUITE 302, MIAMI, FL 33130

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

DIANNE FAQUNDO

501 N.W. 1ST STREET, SUITE 302, MIAMI, FL 33130

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation. -

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DIANNE FAQUNDO,. 501 N.W. 1ST STREET, SUITE 302, MIAMI, FL 33130 2. PEDRO J. PEREZ,. 501 N.W. 1ST STREET, SUITE 302, MIAMI, FL 33130

Article 5: Incorporator Name and Address:

PEDRO J. PEREZ

501 N.W. 1ST STREET, SUITE 302, MIAMI, FL 33130

In witness whereof, I have subscribed my name:

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Signature of Incorporator