

PO 7000069870

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000158356 3))



H070001583563ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

One Global Marketing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 14 AM 10:13

APPROVED  
AND  
FILED

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
One Global Marketing, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
One Global Marketing, Inc.  
850 N. Miami Avenue  
#903  
Miami FL 33136

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
YH & S Accounting & Financial Consultants, Inc.  
2875 N.E. 191 Street, Suite 302  
Aventura FL 33180

07 JUN 14 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marjorie Yanes  
Jorge Yanes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H07000158356

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

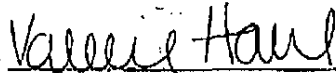
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 14, 2007 .



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President  
by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H07000158356

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

One Global Marketing, Inc.

**REGISTERED AGENT/OFFICE:**

YH & S Accounting & Financial Consultants, Inc.  
2875 N.E. 191 Street, Suite 302  
Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Valerie Hawk*

YH & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.

by Valerie Hawk as attorney-in-fact

Date: 6/14/2007.

APPROVED  
AND  
FILED  
07 JUN 14 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107