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LAZARUS CORPORATE FILING SERVICE

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

Examiner's Initials

ARTICLES OF INCORPORATION OF SUREWAY MARKETING SOLUTIONS, INC.

FILED

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ARTICLE I – NAME

The name of this Corporation is: SUREWAY MARKETING SOLUTIONS, INC.

The street address for this Corporation is: SUREWAY MARKETING SOLUTIONS, INC. The street address for this Corporation is:5400 S.W. 134TH AVENUE MIAMI, FL 33175

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

<u>ARTICLE IV – PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u> ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is: 5400 S.W. 134TH AVENUE MIAMI, FL 33175.

And the name of the initial registered agent of this corporation at such address is:

MIREYA LOPEZ

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

MIREYA LOPEZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

MIREYA LOPEZ 5400 S.W. 134TH AVENUE **MIAMI, FLA 33175**

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4TH day of FEBRUARY 2008.

MIREYA LOPEZ

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MIREYA LOPEZ known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 4TH day of FEBRUARY, 2008

JOAQUIN PEREA NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Joaquin M. Perea
Commission # DD709243
Expires: OCT. 16, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SUREWAY MARKETING SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, MIREYA LOPEZ as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of SUREWAY MARKETING SOLUTIONS, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4TH day of FEBRUARY, 2008.

MIREYA LOPEZ REGISTER AGENT

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SECRETARY OF STATE