

P0800008325

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

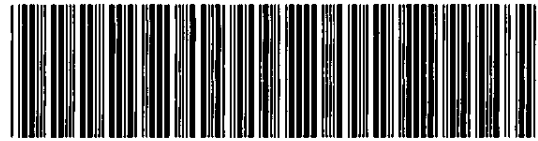
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000136197390

09/26/08--01021--010 \*\*78.75

FILED

08 SEP 26 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19/24

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** STRATEGIC MARKETING CONSULTING GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** MARCO ANTONIO POLO  
Name (Printed or typed)

7098 BONITA DRIVE  
Address

MIAMI BEACH, FLORIDA 33141  
City, State & Zip

(786) 457-7332  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

STRATEGIC MARKETING CONSULTING GROUP, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the subjects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE  
NAME

The name of the corporation is:

STRATEGIC MARKETING CONSULTING GROUP, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

FILED  
08 SEP 26 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1. To offer consulting services to domestic and international customers;
2. To act as a marketing agency in order to develop sales and marketing campaigns, materials or information systems and solutions for the customers;
3. To represent foreign organizations, customers and all kinds of entities in the State of Florida or the United States;
4. To engage in the business of import and export and all matter arising from or in connection with said activity;
5. To engage in the activity of media marketing for the intent and purpose of effecting any and all media marketing industry activities, directly or indirectly related thereto;
6. To engage in the business of providing any and all media related services;
7. To engage in the financing, production and selling of radio and television programs;
8. To manufacture, distribute and sell all types of media;
9. To print, distribute and circulate on a national and international basis, books, pamphlets, periodicals, papers, newspapers, newsletters, and magazines;
10. To apply for, obtain, register, purchase, lease, or otherwise to acquire and to hold, own, use, develop, operate and introduce and to sell, assign, grant licenses or territorial rights in respect to or otherwise to turn to account or dispose of any copyrights, trademarks, brands, labels, patent rights or letters or patent of the United States, or of any other country or government.
11. To engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
12. To engage in the real state business as principal , agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, building, and other work and any interest or right therein;

13. Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, chooses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interest in real, personal and mixed properties;

#### **ARTICLE FOUR CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares will be one million (10,000) shares. Each share representing 1/10,000 of the ownership of the Company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

#### **ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE**

The name and street address of the initial registered agent of this corporation is:

Marco Antonio Polo  
10010 N.W. 44<sup>th</sup> Terrace, Suite #205  
Doral, Florida 33178

The corporate address and/or corporate headquarters shall be located at:

10010 N.W. 44<sup>th</sup> Terrace, Suite #205  
Doral, Florida 33178

#### **ARTICLE SIX INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The names and addresses of the initial directors of the corporation are:

Manuel Jaquez  
2944 N.W. 98th Avenue  
Doral, Florida 33172

Marco Antonio Polo  
10010 N.W. 44<sup>th</sup> Terrace, Suite #205  
Doral, Florida 33178

Luis Zuñiga  
12715 S.W. 54th Street  
Miramar, Florida 33027

**ARTICLE SEVEN**  
**OFFICERS**

The initial Officers of the Corporation shall be:

President                      Luis Zuñiga  
                                     12715 S.W. 54th Street  
                                     Miramar, Florida 33027

Vice President              Manuel Jaquez  
                                     2944 N.W. 98th Avenue  
                                     Doral, Florida 33172

Secretary and Treasurer   Marco Antonio Polo  
                                     10010 N.W. 44<sup>th</sup> Terrace, Suite #205  
                                     Doral, Florida 33178

**ARTICLE EIGHT**  
**INCORPORATORS**

The initial incorporators are as follows:

Manuel Jaquez  
2944 N.W. 98th Avenue  
Doral, Florida 33172

Marco Antonio Polo  
10010 N.W. 44<sup>th</sup> Terrace, Suite #205  
Doral, Florida 33178

Luis Zuñiga  
12715 S.W. 54th Street  
Miramar, Florida 33027

## ARTICLE NINE

### BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

**ARTICLE TEN**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporator hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 23<sup>rd</sup> day of September, two thousand five (2008).

Luis Zuñiga, Incorporator

**Manuel Jaquez, Incorporator**

Marco Antonio Polo, Incorporator

STATE OF FLORIDA )  
 ) S.S.  
COUNTY OF MIAMI-DADE )

**BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Dade, and City of Miami Beach, personally appeared:**

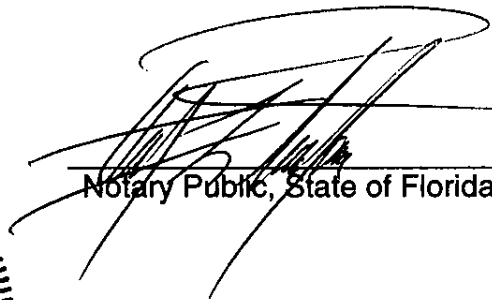
LUIS ZUÑIGA, MANUEL JAQUEZ and MARCO ANTONIO POLO

and know to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 23<sup>rd</sup> day of September, two thousand eight  
(2008)

My commission expires:



  
\_\_\_\_\_  
Notary Public, State of Florida

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE FLORIDA STATUTES**, the following is submitted in compliance with said statutes:

**FIRST**—That **STRATEGIC MARKETING CONSULTING GROUP, INC.**

Is qualified to do business under the laws of the State of Florida with its principal office located at 10010 N.W. 44<sup>th</sup> Terrace, Suite #205, City of **Doral**, State of **Florida** County of Miami-Dade, and has appointed **MARCO ANTONIO POLO** as its agent to accept Service of Process within this State and whose address is 10010 N.W. 44<sup>th</sup> Terrace, Suite #205, Doral, Florida 33178.

**ACKNOWLEDMENT** (must be signed by Designated Agent)

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 provision of said statutes relative to keeping open said office.

BY: \_\_\_\_\_

**MARCO ANTONIO POLO  
REGISTERED AGENT**

**FILED**  
08 SEP 26 PM 4:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA