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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
JCG MARKETING MANAGEMENT AND SERVICES CORP.**

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August 12, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE

SUBJECT: JCG MARKETING MANAGEMENT AND SERVICES CORP.
REF: W10000038067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I'm sending this back to you because you still don't have it corrected properly. Article VI is entitled Directors and you have JCG Marketing International Group C.A. listed under it. As long as it is under Article VI it will be considered a director and as stated in the previous correspondence that is not allowed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

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August 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: JCG MARKETING MANAGEMENT AND SERVICES CORP
REF: W10000038067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000180457
Letter Number: 510A00019381

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ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JCG MARKETING MANAGEMENT AND SERVICES CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3900 W. FLAGLER ST
MIAMI FL 33134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS GRILLO
3900 W. FLAGLER ST
MIAMI FL 33134

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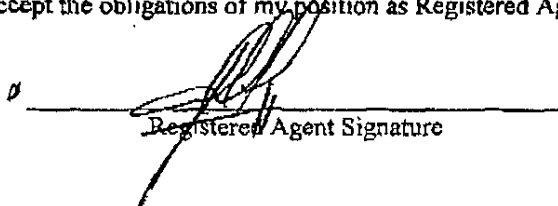
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SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLE V - INCORPORATOR

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

JUAN CARLOS GRILLO
3900 W FLAGLER ST
MIAMI FL 33134The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____ 20_____.
SignatureARTICLE VI - DIRECTOR(S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):JUAN CARLOS GRILLO (PD)
49% SHAREHOLDERARTICLE VII OFFICERS.SCG MARKETING INTERNATIONAL (VP)
GROUP C.A. 51% SHAREHOLDERCERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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