

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.

(((H11000014126 3)))



H110000141263ABCQ

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)617-6361

Prom.:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Aucount Number : 120000000019 : (305)552-5973

Phone Fax Number

: (305)220-1440

Enter the ombil address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION THE RALLY AGENCY, INC.

Certificate of Status

Certified Copy

1

Page Count

04

Estimated Charge

\$78.75

Help MRD(

Electronic Filing Menu

Corporate Filing Menu

650-617-6381

1/19/2011 2:08:59 PM PAGE 1/001 Fax Server



January 19, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: THE RALLY AGENCY, INC.

REF: W11000003404

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.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H11000014126 Letter Number: 711A00001587

H11000014126

11 JAN 19 AM 11: 13

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

The Rally Agency, Inc.

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

The name of the corporation shall be:

The Rally Agency, Inc.

ARTICLE U

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

6915 SW 57th Avenue Suite 226 Coral Gables, FL 33143

ARTICLEJII

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

500 shares (five hundred) @ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rachel Alpert 11767 S. Dixie HWY Suite 197 Miami, FL 33156 3052201440

LAZARUS

11 JAN 19 AHII: 13

H11000014126

ARTICLE VINCORPORATOR (S)

SEURETARY OF STATE TALLAHASSEE FLORIDA

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Rachel Alpert, President 6915 SW 57th Avenue Suite 226 Coral Gables, FL 33134

Maria Natalia Pereira, Vice President 6915 SW 57th Avenue Suite 226 Coral Gables, FL 33134

The undersigned has(have) executed these Articles of Incorporation this 17^{th} day of January, 2011.

Signature/ Title

Signature/Title

for II to D

H11000014126

CERTIFICATE OF DESIGNATION

11 JAN 19 AM II: 13 SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: The Rally Agency, Inc.
- 2. The name and address of the registered agent and office is:

Rachel Alpert
11767 5. DIXIE HWY
SUITE 197
MIAMI FL 33156

Signature

Title Fronderst

Date /- /7-//

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

Signature 2

Date /- / / -