

# P11000024407

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MAJORCA MARKETING, INC.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MAJORCA MARKETING, INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
MAJORCA MARKETING, INC.  
5757 Collins Avenue #2203  
Miami Beach FL 33140

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Hector Alvarez III, Esq.  
3211 Ponce De Leon Blvd Ste 208  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jose Antonio Moreno Ruiz

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.

Hector Alvarez III, Esq. | FL Bar Member  
3211 Ponce De Leon Blvd Ste 208  
Coral Gables FL 33134  
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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

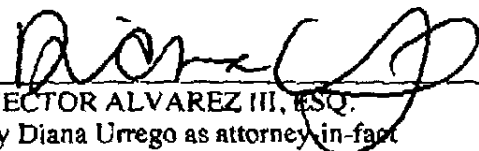
The name and address of the incorporator is:

Hector Alvarez III, Esq.  
3211 Ponce De Leon Blvd Ste 208  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2011.

The undersigned incorporator executed these Articles of Incorporation on March 11, 2011 .

  
\_\_\_\_\_  
HECTOR ALVAREZ III, ESQ.  
by Diana Urrego as attorney-in-fact

Hector Alvarez III, Esq. | FL Bar Member  
3211 Ponce De Leon Blvd Ste 208  
Coral Gables FL 33134  
305-774-9797 x 27

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**MAJORCA MARKETING, INC.**

**REGISTERED AGENT/OFFICE:**

**Hector Alvarez III, Esq.  
3211 Ponce De Leon Blvd Ste 208  
Coral Gables FL 33134**

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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.

  
HECTOR ALVAREZ III, ESQ.

by Diana Urrego as attorney-in-fact

Date: 3/11/2011.

Hector Alvarez III, Esq. 1 FL Bar Member  
3211 Ponce De Leon Blvd Ste 208  
Coral Gables FL 33134  
305-774-9797 x 27

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