

Electronic Articles of Incorporation For

**P11000080665
FILED
September 13, 2011
Sec. Of State
psmith**

AD MARKETING USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AD MARKETING USA, INC.

Article II

The principal place of business address:

102 VISTA VERDI CIR
200
LAKE MARY, FL. 32746

The mailing address of the corporation is:

102 VISTA VERDI CIR
200
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

TAX CARE, INC.
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MOISES ALVAREZ

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Article VI

The name and address of the incorporator is:

GERARDO MARCANO
102 VISTA VERDI CIR
200
LAKE MARY, FL 32746

Electronic Signature of Incorporator: GERARDO MARCANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
GERARDO J MARCANO
102 VISTA VERDI CIR # 200
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

09/13/2011