

**Electronic Articles of Incorporation  
For**

P12000069140  
FILED  
August 10, 2012  
Sec. Of State  
jshivers

THE MARKETING ANNEX, 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:

THE MARKETING ANNEX, INC.

**Article II**

The principal place of business address:

3900 NW 79 AVENUE  
SUITE 108  
DORAL, FL. 33166

The mailing address of the corporation is:

3900 NW 79 AVENUE  
SUITE 108  
DORAL, FL. 33166

**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:

1,000,000

**Article V**

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

EMMANUEL SARMIENTO JR  
3900 NW 79 AVE  
SUITE 108  
DORAL, FL. 33166

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

Registered Agent Signature: EMMANUEL SARMIENTO, JR.

## **Article VI**

The name and address of the incorporator is:

EMMANUEL SARMIENTO, JR  
3900 NW 79 AVENUE  
SUITE 108  
DORAL, FL 33166

Electronic Signature of Incorporator: EMMANUEL SARMIENTO, JR.

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: CEO  
EMMANUEL SARMIENTO JR  
3900 NW 79 AVENUE, SUITE 108  
DORAL, FL. 33166 US

Title: VP  
CESAR M PEREZ  
3900 NW 79 AVENUE, SUITE 108  
DORAL, FL. 33166 US

Title: PS  
CARMEN L LOPEZ  
3900 NW 79 AVENUE, SUITE 108  
DORAL, FL. 33166 US

Title: DT  
AZAHY ARENCIBIA  
3900 NW 79 AVENUE, SUITE 108  
DORAL, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

08/06/2012