

**Electronic Articles of Incorporation  
For**

P12000104298  
FILED  
December 28, 2012  
Sec. Of State  
jshivers

MARCO MARKETING CONSULTANTS, CORP

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:

MARCO MARKETING CONSULTANTS, CORP

**Article II**

The principal place of business address:

10305 NW 41 STREET  
219  
DORAL, FL. US 33178

The mailing address of the corporation is:

10305 NW 41 STREET  
219  
DORAL, FL. US 33178

**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:

100

**Article V**

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

ENTERPRISE RESOURCE PLANNING, INC  
10305 NW 41 STREET  
219  
DORAL, FL. 33178

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

Registered Agent Signature: ROBERTO DILENA

## **Article VI**

The name and address of the incorporator is:

LISANDRO ZAPARARTE  
BOSQUE DE DURAZNOS 127 PISO 7

COLONIA BOSQUE DE LAS LOMAS, CP 11700, MEXICO DF, MEXICO

Electronic Signature of Incorporator: LISANDRO ZAPARARTE

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, D  
LISANDRO ZAPARARTE  
BOSQUE DE DURAZNOS 127 PISO 7  
MEXICO DF, DF. 11700 MX

Title: D  
CLAUDIA E TRONCOSO PAREDES  
BOSQUE DE DURAZNOS 127 PISO 7  
MEXICO DF, DF. 11700 MX

## **Article VIII**

The effective date for this corporation shall be:

01/01/2013