# **Electronic Articles of Incorporation For**

P12000104546 FILED December 31, 2012 Sec. Of State mdickey

1230 SHARP, 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:

1230 SHARP, INC.

## **Article II**

The principal place of business address:

3449 NE 1ST AVENUE SUITE 109 MIAMI, FL. 33137

The mailing address of the corporation is:

3449 NE 1ST AVENUE SUITE 109 MIAMI, FL. 33137

#### **Article III**

The purpose for which this corporation is organized is:

1230 SHARP IS A MARKETING, ADVERTISING AND DESIGN AGENCY FOCUSING PRIMARILY ON DIGITAL MEDIA AND STRATEGY.

### **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:

ENRIQUE CANALS 3449 NE 1ST AVENUE SUITE 109 MIAMI, FL. 33137

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

Registered Agent Signature: ENRIQUE CANALS

## **Article VI**

The name and address of the incorporator is:

ENRIQUE CANALS 3449 NE 1ST AVENUE SUITE 109 MIAMI, FL 33137 P12000104546 FILED December 31, 2012 Sec. Of State mdickey

Electronic Signature of Incorporator: ENRIQUE CANALS

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 ENRIQUE CANALS 3449 NE 1ST AVENUE, SUITE 109 MIAMI, FL. 33137

Title: P OSCAR FERREIRA 3449 NE 1ST AVENUE, SUITE 109 MIAMI, FL. 33137

Title: VP ALEXANDER MALAGON 3449 NE 1ST AVENUE, SUITE 109 MIAMI, FL. 33137

#### **Article VIII**

The effective date for this corporation shall be:

12/30/2012