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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

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**FLORIDA PROFIT/NON PROFIT CORPORATION
EXITO & SUCCESS CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 29 AM 11:55

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07/30/14

EFFECTIVE DATE *07/25/14*

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000176954 3

**ARTICLES OF INCORPORATION
EXITO & SUCCESS CORPORATION**

Article I - Name

The name of this corporation is **EXITO & SUCCESS CORPORATION**.

Article II - Purpose

This corporation is organized to provide quality, talented and creative advertizing services, through hands-on real time engagement with clients, simplifying and focusing brand stories and marketing slogans, with an emphasis on a blend of tried and true and new technologies, embracing research, market strategy, development and innovation, while crafting an effective and unique corporate image tailor-made for each client, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 2600 SW 27 Avenue, Apartment #805, Miami, Florida 33133. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are JUAN CARLOS TEJEDA, of 2750 SW 10 Terrace, Apartment #8, Miami, Florida 33135, and AMELIA M. DOVAL, of 2600 SW 27 Avenue, Apartment #805, Miami, Florida 33133, who will respectively serve as initial President, and Vice President-Treasurer-Secretary.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000176954 3

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Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of JUAN CARLOS TEJEDA of 2750 SW 10 Terrace, Apartment #8, Miami, Florida 33135, and AMELIA M. DOVAL, of 2600 SW 27 Avenue, Apartment #805, Miami, Florida 33133.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on July 25, 2014.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this July 25, 2014.


Ricardo Martinez-Cid

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14 JUL 29 AM 11:55
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

JUL 29 2014 10:32AM

RICARDO MARTINEZ

NO. 993 P. 5

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000176954 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this July 25, 2014.



[Signature]

NOTARY PUBLIC
STATE OF FLORIDA

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14 JUL 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000176954 3

JUL. 29. 2014 10:32AM

RICARDO MARTINEZ

NO. 993 P. 6

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000176954 3

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:


That EXITO & SUCCESS CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

EXITO & SUCCESS CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this July 25, 2014.


Ricardo Martinez-Cid
Registered Agent

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14 JUL 29 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Ricardo Martinez-Cid
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