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1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994 Email: filing@ecfsfiling.com

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| <b>CORPORATION NAME(S) 8</b> | DOCUMENT | NUMBERS(S): |
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| 1. |             | setting      | Solution      |                |             | and       |  |
|----|-------------|--------------|---------------|----------------|-------------|-----------|--|
| 2. | (CORPORATE) | keting:      | Inc           | ,              | OCUMENT #)  |           |  |
| 3. | (CORPORATE  | NAME)        |               | (DC            | OCUMENT #)  |           |  |
|    | Walk-In     | Pick up time | e: <b>[</b> ] | Certified Copy | Certificate | Of Status |  |

|   | FINEW Filings 1.  |
|---|-------------------|
| X | Profit            |
|   | Non-Profit        |
|   | Limited Liability |
|   | Other:            |

| Amendments             |
|------------------------|
| Amendments             |
| Resignation            |
| Dissolution/Withdrawal |
| Other:                 |

| Other Filings |                 |  |
|---------------|-----------------|--|
|               | Annual Report   |  |
|               | Fictitious Name |  |
|               | Apostille:      |  |
|               | Other:          |  |

## ARTICLES OF INCORPORATION OF GOAL SETTING SOLUTIONS ADVERTISING AND MARKETING, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name and address of this corporation shall be:

GOAL SETTING SOLUTIONS ADVERTISING AND MARKETING, INC.

16542 S.W. 82<sup>nd</sup> Terrace Miami, FL 33193

#### **ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Karina Vera, P/D

16542 S.W. 82<sup>nd</sup> Terrace Miami, FL 33193

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOAL SETTING SOLUTIONS ADVERTISING AND MARKETING, INC.

2. The name and address of the registered agent and office is:

Karina Vera, P/D

16542 S.W. 82<sup>ad</sup> Terrace Miami, FL 33193

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

M100/1/

SIGNATURE:

TITLE: REGISTERED AGENT

DATE: 07/22/15

15 JUL 27 AM 10: 31

SECRETARY OF STATE
NIVISION OF CORPORATIONS

#### ARTICLE VI- INCORPORATOR

The name and address of the person signing these articles is:

Karina Vera, P/D

16542 S.W. 82nd Terrace Miami, FL 33193

#### **ARTICLE VII - BY LAWS**

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

#### **ARTICLE VIII - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this July 22, 2015