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(Requestor's Name)

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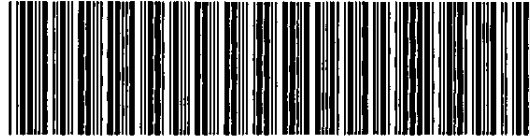
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 DEC 15 AM 6:09

STATE OF FLORIDA  
TALLAHASSEE

## Lang Business Law, PLLC

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December 14, 2015

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Incorporation of South Pacific Marketing, Inc.**

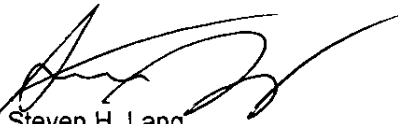
Dear Sir/Madam:

Enclosed are the articles of incorporation and registered agent documents for the formation of the above-referenced company. Also enclosed is a check for \$70.00 for the filing fee.

I am submitting an extra copy of the articles of incorporation. Please stamp it with the date of filing and return to me at the address below. Thank you for your attention to this matter. If you have any questions, please give me a call.

Very truly yours,

**LANG BUSINESS LAW, PLLC**



Steven H. Lang  
For the Firm

Enclosure

**ARTICLES OF INCORPORATION  
OF  
SOUTH PACIFIC MARKETING, INC.**

**ARTICLE I - NAME**

The name of this corporation is South Pacific Marketing, Inc. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

20533 Biscayne Blvd.  
Suite 4-777  
Aventura, Florida 33180

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue Five Thousand (5,000) shares of \$0.001 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the Corporation's registered office in the State of Florida is 20201 E Country Club Drive, Apt. 1807, Aventura, FL 33180, and the name of its registered agent at such office is Elena Loeb.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE IX - INCORPORATOR**

The name and address of the sole incorporator is Ari Loeb1, 20533 Biscayne Blvd., Suite 4-777, Aventura, Florida 33180.

### **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 11th day of December, 2015.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

  
\_\_\_\_\_  
Ari Loeb1, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to accept the appointment as registered agent and act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 11th day of December, 2015.



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Elena Loeb