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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY
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NAME: NATIONAL AND INTERNATIONAL MARKETING GROUP,
AUDIT NUMBER.....H97000007128
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ARTICLES OF INCORPORATION
OF
NATIONAL AND INTERNATIONAL MARKETING GROUP, INC.
NAME

The name of the corporation is NATIONAL AND INTERNATIONAL
MARKETING GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation is 14538 SW 94 LN. MIAMI, FLORIDA
33186.

ARTICLE III
PURPOSE

The corporation is organized for the transaction of any and all lawful business for
which a corporation may be incorporated under the laws of the state of Florida, including
but not limited to the business of marketing goods and service, loans, sales, wholesales,
investments and Real Estate and all other business regarding this matter.

ARTICLE IV
CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such
stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value/Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed
to the provisions of the Florida Statutes Sections 607.167.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is LUIS PATINO , and the
address of the initial state registered office is 14538 SW 94th LNG. Miami, Florida 33186.
pursuant to the Florida Statutes Section 607.0501 and 607.0505. The registered agent
shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

Prepared By:
Ana Rodriguez
2320 Sw 57th Ave. Ste. 203
Miami, Florida 33155
305-267-1926

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ARTICLE VII
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

LUIS PATINO
14538 SW 94TH LN
MIAMI, FLORIDA 33186

JAVIER VANEGAS
14538 SW 94TH LN
MIAMI, FLORIDA 33186

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporators are:

LUIS PATINO
14538 SW 94TH LN
MIAMI, FLORIDA 33186

JAVIER VANEGAS
14538 SW 94TH LN
MIAMI, FLORIDA 33186

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

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EMPIRE CORPORATE KIT

APR-30-1997 16:21

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

David Thomas
Incorporator

David Thomas
Incorporator

The foregoing instrument was acknowledged before me this 30th day of April, 1997, by LUIS PATINO, personally known to me or who has produced the following identification License N° P250-528-62-268-D

Notary Public for State of Florida at Large

Having been named to accept service of process from the above stated corporation at the place designated in Article VI, I hereby accept appointment and agree to comply with the provisions and all statutes relating to the proper and complete performance of my duties, and I am familiar and have accepted the obligation of my position as provided in Florida Statutes Section 607.0505.

LUIS PATINO, Registered Agent

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