

P97000072469

8/20/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:38 PM

((H97000013767 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MIAMI DADE MARKETING GROUP, INC.  
AUDIT NUMBER.....H97000013767  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

4

FILED  
97 AUG 21 10:58  
TALLAHASSEE, FLORIDA

Bm 8/21/97

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is  
MIAMI DADE MARKETING GROUP, INC.

### ARTICLE 2-PURPOSE OF CORPORATION

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

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

6741 CORALAY  
SUITE 42, MIAMI, FL 33155

### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

GUSTAVO FREUNDT  
15784 SW 74 LN  
MIAMI, FL 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 1997.

Gustavo Freundt

Prepared by: A&G Accounting & Inc. Enterprises  
2595 S.W. 87th Ave.  
Miami, FL 33165  
(305) 485-9353

H97000013767

**ARTICLE 5-OFFICERS**

The officers of the Corporation shall be:

President: GUSTAVO FREUNDT

15784 SW 74 LN MIAMI, FL 33193

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

GUSTAVO FREUNDT

**ARTICLE 7-SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$ 1.00 PAR VALUE

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

H97000013767

H97000013767

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

MIAMI DADE MARKETING GROUP, INC.

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

GUSTAVO FREUNDT 15784 SW 74 LN MIAMI, FL 33193

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gustavo Freundt

DATE

19 - August 97

97 AUG 21 11:10:58  
TALLAHASSEE, FLORIDA

H97000013767