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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ORRETT MARKETING, INC.

(Corporation Name)

(Document #)

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2. \_\_\_\_\_

(Corporation Name)

(Document #)

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3. \_\_\_\_\_

(Corporation Name)

(Document #)

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(Document #)

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☐ Will wait

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☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 FEB -6 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 FEB -6 AM 11:19  
DIVISION OF CORPORATION

3/6

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ORRETT MARKETING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORRETT MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3450 S.W. 127 Avenue  
Miami, Florida 33175

ARTICLE III MAILING ADDRESS

The principle mailing of this corporation shall be:

P.O. Box 654926  
Miami, Florida 33265

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**FILED**  
98 FEB -6 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SILVIA ORRETT  
3450 S.W. 127 Avenue  
Miami, Florida 33175

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

SILVIA ORRETT  
3450 S.W. 127 Avenue  
Miami, Florida 33175

ARTICLE VII INITIAL OFFICERS


The names and street addresses of the initial officer(s) of this corporation are:

SILVIA ORRETT -=- PRESIDENT, SECRETARY & TREASURER  
3450 S.W. 127 Avenue  
Miami, Florida 33175

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SILVIA ORRETT  
3450 S.W. 127 Avenue  
Miami, Florida 33175

  
\_\_\_\_\_  
SILVIA ORRETT, Incorporator  
DATE: FEBRUARY 4, 1998

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

ORRETT MARKETING, INC.

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

SILVIA ORRETT  
3450 S.W. 127 Avenue  
Miami, Florida 33175

Signature *Silvia Orrett*  
SILVIA ORRETT, President

Date: FEBRUARY 4, 1998

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 *Silvia Orrett*  
SILVIA ORRETT  
Date: FEBRUARY 4, 1998

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