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Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HENMAC MARKETING & ADVERTISING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 AM 7:47

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EMPIRE CORPORATE KIT

P.02/06

9/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

EMPIRE

SUBJECT: KEMMAC MARKETING & ADVERTISING, CORP.
REF: W98000021261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ON THE CERTIFICATE OF DESIGNATION PAGE STATES THE CORPORATION NAME AS THE REGISTERED AGENT NOT THE PERSON YOU HAVE STATED IN ARTICLE VII,

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000017372
Letter Number: 098A00047117

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ARTICLES OF INCORPORATION

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OF

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HEMMAC MARKETING & ADVERTISING, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **HEMMAC MARKETING & ADVERTISING, CORP.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

301 WEST PARK DRIVE, STE. 206
MIAMI, FL 33172

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

MARLON TAVERA
301 WEST PARK DRIVE, STE. 206
MIAMI, FL 33172

Jorge E. DE LA Hoz, CPA
1550 Marjua Ave
C.G. 21. 33146
(305) 667-7555

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ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

301 WEST PARK DRIVE, STE. 206
MIAMI, FL 33172

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

MARLON TAVERA

301 WEST PARK DRIVE, STE. 206
MIAMI, FL 33172

MARIBEL DIAZ

301 WEST PARK DRIVE, STE. 206
MIAMI, FL 33172

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARLON TAVERA
301 WEST PARK DRIVE, STE. 206
MIAMI, FL 33172

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

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

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ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of September, 19 98.



INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this _____ day of _____, 19____, by _____.

Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

HEMMAC MARKETING & ADVERTISING, CORP., desiring to organize
under the laws of the state of Florida, with its principal offices
as indicated in the Articles of Incorporation has named

MARLON TAVERA at 301 WEST PARK DRIVE, STE. 206,
MIAMI, FL 33172 as its Agent to accept service of process within
the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept to act in that capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA