PORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Pick up time 2/00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report DIVISION OF CORPORATION Foreigh Fictitious Name 98 OCT 30 AM 10: 53 Limited Kartnership Name Reservation Reinstatement TEMEO EN rademark Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

98 NOV-2 PH 2:50
- CORPORATION

October 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: GLOBAL MARKETING, INC.

Ref. Number: W98000024684

We have received your document for GLOBAL MARKETING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 998A00053263

ARTICLES OF INCORPORATION OF

VIRTUAL MARKETING 242, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VIRTUAL MARKETING 242, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo Rios 1800 West, 49th Street Suite 215 Hialeah, FL 33012 The principal address shall be: 2201 NW 102 PL Bay #3 Miami, FL 33172

ARTICLE VII

The initial Board of Directors shall consist of a total of four (4) persons and the name and address of the persons who are to serve as an initial directors are:

PRESIDENT CARLOS HERRADEZ 2201 NW 102 PL Bay #3 Miami, FL 33172 VICE-PRESIDENT AUGUSTO GUINAND 2201 NW 102 PL Bay #3 Miami, FL 33172 TREASURER FRANCISCO TOVAR 2201 NW 102 PL Bay #3 Miami, FL 33172 SECRETARY JOSE R. REVENGA 2201 NW 102 PL Bay #3 Miami, FL 33172

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

LEOPOLDO RIOS 1800 West, 49th Street Suite 215 Hialeah, FL 33012

IN WITNESS WHEREOF, the Articles of Incorporation this <u>26</u>			
Ack Prosbyl	• · · · · · · · ·		
STATE OF FLORIDA		***************************************	
COUNTY OF DADE			
county set forth above, personally Francisco Tovar and Jose R. Rever (s) who executed the foregoing Art before me that he (they) executed tho IN WITHNESS WHEREOF, I had in the state and county aforesaid, this	iga known to icles of Inco se Articles of ave hereunto	me and known be propration, and he Incorporation. set my hand and a	oy me to be the person ue (they) acknowledge affixed my official seal
		ARY PUBLIC, S	TATE OF FLORIDA

My Commission Expires:

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:

•	
VIRTUAL, MARKETING 242, INC.	
2. The many and address of the registered egent and office is:	
2. The name and address of the registered agent and office is:	
Leopoldo Rios	
(NAME)	
, ,	
1800 West 49th Street Suite 215	
(P.O.BOX NOT ACCEPTABLE)	35 86
	NON THE
Hialeah, Fl 33012 (CITY/STATE/ZIP CODE)	5 10 }
(CITISTATE/ZIF CODE)	ì 3 m
	ု သူ များ
<u>절절</u>	မြို့မ
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT	SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT TH	

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

Date <u>10/28/98</u>