

TRANSMITTAL LETTER

P 99 0000 / 3 923

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 FEB 10 AM 9:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Proxima Marketing Group, Inc.

(Proposed corporate name - must include suffix)

600002771896--8
-02/10/99--01069--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diane Aguilera
Name (Printed or typed)

1001 West Cypress Creek Road, Suite 308
Address

Fort Lauderdale, FL 33309
City, State & Zip

305 - 516 - 7442
Daytime Telephone number

F. CHESSEB FEB 12 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Próxima Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1001 West Cypress Creek Road, Suite 308, Fort Lauderdale, FL 33309

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diane Aguilera

1001 West Cypress Creek Road, Suite 308, Fort Lauderdale, FL 33309

ARTICLE V INCORPORATOR

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

Diane Aguilera

1001 West Cypress Creek Road, Suite 308, Fort Lauderdale, FL 33309

Diane Aguilera
Signature/Incorporator

2/8/99
Date

Diane Aguilera

(An additional article must be added if an effective date is requested.)

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

Diane Aguilera
Signature/Registered Agent

2/8/99
Date

Diane Aguilera