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17 March, 1999

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

900002817579-3
-03/24/99-01096-012
*****78.75 *****78.75

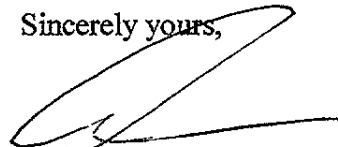
RE: Incorporation of A&O Marketing Group, Inc.

To Whom It May Concern:

I enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75. Please returned the copy with the appropriated affixed stamp to the above address at your earliest convenience.

Thank you.

Sincerely yours,



Augustin Bolanio, Esq.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 24 AM 9:30

FILED

98 3/30

**ARTICLES OF INCORPORATION
OF
A&O MARKETING GROUP, INC.**

ARTICLE I - NAME

The name of the corporation shall be: A&O Marketing Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

17600 N.W. 82nd Avenue
Miami Lakes, Florida 33015

ARTICLE III - CAPITAL STOCK

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

One Hundred (100) shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ofelia De Coro
17600 N.W. 82nd Avenue
Miami Lakes, Florida 33015

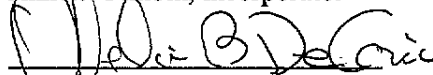
ARTICLE V - INCORPORATORS

The name and street address of the initial incorporators to these Articles of Incorporation are:

Ms. Annette Philbin, 3355 W. 68th Street, #125, Hialeah, FL 33018 (President)
Ms. Ofelia De Coro, 17600 N.W. 82nd Avenue, Miami Lakes, Florida 33015 (Vice President / Treasurer / Secretary)

The undersigned have executed these Articles of Incorporation this 17 day of MARCH, 1999.


Annette Philbin, incorporator


Ofelia De Coro, incorporator

FILED
99 MAR 24 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is A&O Marketing Group, Inc.
2. The name and address of the registered agent and office is:

Ofelia De Coro
17600 N.W. 82nd Avenue
Miami Lakes, Florida 33015

3. Signature: Annette Philbin
Title: ~~#1~~ ~~1st~~ President ANNETTE Philbin
Date: 3-17-99

HAVING BEEN NAMES 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 THIS OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: Ofelia B. De Coro

Date: 3-17-99

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99 MAR 24 AM 9:30
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA