Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

IN & OUT MARKETING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



Secretary of State

July 20, 1999

FAS-T

SUBJECT: IN & OUT MARKETING SERVICES, INC.

REF: W99000016621

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Neysa Culligan Document Specialist FAX Aud. #: H99000017678 Letter Number: 499A00037014

Articles of Incorporation of IN & OUT MARKETING SERVICES, INC.

Article I. Name

The name of this Florida corporation is:

IN & OUT MARKETING SERVICES, INC.

Article II. Address

The mailing address of the Corporation is:

IN & OUT MARKETING SERVICES, INC. 6955 N.W. 52 ST., STE. 201 MIAMI, FL 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

CARLOS LOPEZ 6955 N.W. 52 ST., STE, 201 MIAMI, FL 33166

Article V. Board of Directors

The effairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Carlos Lopez - 6955 N.W. 52 St., Ste. 201 - Miami, FL 33166 Carlos Gallegos - 6955 N.W. 52 St., Ste. 201 - Miami, FL 33166

Prepared by:

Barreras & Rachlin, P.A., 11120 N. Kendell Dr., #201, Miami, FL 33176 (305)270-2040

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SECRETARY OF STATE

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

CARLOS LOPEZ 6955 N.W. 52 ST., STE. 201 MIAMI, FL 33166

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of incorporation on July 6, 1999

CARLOS LOPE

?resident

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: IN & OUT MARKETING SERVICES, INC.

REGISTERED AGENT: CARLOS LOPEZ 6955 N.W. 52 ST., STE. 201 MIAMI, FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARLOS LOPE President

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