1º P990000 82190

NAME OF INCORPORATION: Ledo Marekting Solutions, Inc.

AMOUNT ENCLOSED:

\$ 70.00 for the articles of Incorporation

\$ 8.75 for a certificate of status

INCORPORATOR'S NAME:

Domingo Alonso

Please, send the certificate of Status to

Domingo Alonso 250 Valencia Avenue Coral Gables, FL 33134 Phone: (305) 448-3898

> 700002985137---8 -09/13/99--01093--012 *****78.75 *****78.75

> > 99 SEP 13 AH 10: 02
> > SECRETARY OF STATE
> > TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LEDO MARKETING SOLUTION, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Ledo Marketing Solution, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

15 Salamanca Ave, Ste 4 Coral Gables, FL 33134

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$1 par value

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso 15 Salamanca Ave, Ste 4 Coral Gables, FL 33134 SEP 13 MID: OZ

ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

<u>President</u> <u>Vice- President</u>

Lupe Garcia
15 Salamanca Ave, Ste 4
Coral Gables, FL 33134

Domingo Alonso 15 Salamanca Ave, Ste 4 Coral Gables, FL 33134

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Domingo Alonso 15 Salamanca Ave, Ste 4 Coral Gables, FL 33134

PAGE THREE ARTICLES OF INCORPORATION

ARTICLE XV - AMENDMENT

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

ARTICLE X - BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Domingo Alonso State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Yomingo Alonso