

P99000103460

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 AM 10:38

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FLORIDA PROFIT CORPORATION OR P.A.

~~ADD. MARKETING, INC.~~
enterprises, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

FAS-T

SUBJECT: ADD.MARKETING, INC.
REF: W99000026984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS AD-CORP MARKETING INC. DOC #P9600021216.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000029931
Letter Number: 999A00056096

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ADD. MARKETING ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

550 Ocean Drive, Key Biscayne, Florida 33149

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LUIS FERNANDO ARANGO GOMEZ 550 Ocean Drive Key Biscayne, Florida 33149

ARTICLE V INCORPORATOR

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

LUIS FERNANDO ARANGO GOMEZ 550 Ocean Drive Key Biscayne, Florida 33149

ARTICLE VI SHARE HOLDERS

The name and address of the share holders are:

Luis Fernando Arango Gomez	20.00%	Consuelo Delgado Hurtado	20.00%
Maria Elisa Duque Delgado	20.00%	Luis Fernando Arango Delgado	20.00%
Carolina Arango Delgado	20.00%		

The address for all the names above shall be : 550 Ocean Drive, Key Biscayne Florida 33149

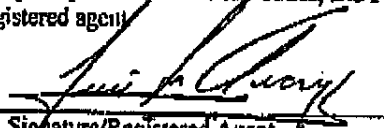


Signature/Incorporator

11-22-99

Date

Having been named as a registered agent and to accept services 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/Registered Agent

11-22-99

Date

PREPARED BY: MARIO CONTRERAS 7446 SW 48ST. MIAMI, FL 33155