

**Electronic Articles of Incorporation
For**

P07000073996
FILED
June 26, 2007
Sec. Of State
jshivers

STUDIO 54 PROMOTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STUDIO 54 PROMOTIONS, INC.

Article II

The principal place of business address:

18334 NW 68 AVENUE
APT C
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

18334 NW 68 AVENUE
APT C
MIAMI LAKES, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LIENNE PAEZ
18334 NW 68 AVENUE
APT C
MIAMI LAKES, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIENNE PAEZ

Article VI

The name and address of the incorporator is:

LIENNE PAEZ
18334 NW 68 AVENUE
APT C
MIAMI LAKES, FL. 33015

Incorporator Signature: LIENNE PAEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIENNE PAEZ
18334 NW 68 AVENUE APT C
MIAMI LAKES, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

06/26/2007