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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/16

COVER LETTER

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

SUBJECT: POSH MARKETING & PROMOTIONS, INC.
(**PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHERI A. ALLEYNE

Name (Printed or typed)

1825 SW 81ST AVENUE

Address

DAVIE, FLORIDA 33324

City, State & Zip

954-270-8930

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POSH MARKETING & PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1825 SW 81ST AVENUE
DAVIE, FLORIDA 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDING INNOVATIVE AND STRATEGIC MARKETING, PROMOTIONAL AND ENTERTAINMENT SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

(2) EQUAL SHARES - NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SHERI A. ALLEYNE, OWNER & OPERATOR, 1825 SW 81ST AVENUE, DAVIE, FL. 33324
NATASHA D. MAYNE, OWNER & OPERATOR, 3041 SW 117TH AVENUE, DAVIE, FL. 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

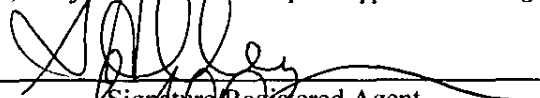
SHERI A. ALLEYNE
1825 SW 81ST AVENUE
DAVIE, FL. 33324

ARTICLE VII INCORPORATOR

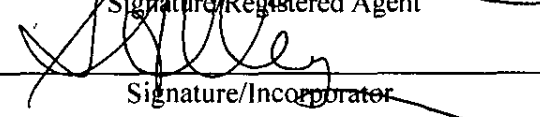
The name and address of the Incorporator is:

SHERI A. ALLEYNE
1825 SW 81ST AVENUE
DAVIE, FL. 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

12/01/08
Date

12/01/08
Date