# **Electronic Articles of Incorporation For**

P09000020397 FILED March 04, 2009 Sec. Of State jshivers

PROMONTIME, 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:

PROMONTIME, INC.

## **Article II**

The principal place of business address:

20725 NE 16TH AVENUE SUITE A-17 NORTH MIAMI, FL. US 33179

The mailing address of the corporation is:

20725 NE 16TH AVENUE SUITE A-17 NORTH MIAMI, FL. US 33179

# **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: 100

# **Article V**

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

JUAN C BENITO-REVOLLO 20355 NE 34 COURT SUITE 1724 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000020397 FILED March 04, 2009 Sec. Of State ishivers

Registered Agent Signature: JUAN C BENITO-REVOLLO

## **Article VI**

The name and address of the incorporator is:

JUAN C. BENITO-REVOLLO 20355 NE 34 COURT SUITE 1724 AVENTURA, FL 33180

Incorporator Signature: JUAN C BENITO-REVOLLO

#### **Article VII**

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

Title: P JUAN C BENITO-REVOLLO 20355 NE 34 COURT SUITE 1724 AVENTURA, FL. 33180 US

Title: VP ANA DONSKOY 3300 NE 191 STREET SUITE 1907 AVENTURA, FL. 33180 US

#### **Article VIII**

The effective date for this corporation shall be:

03/04/2009