

**Electronic Articles of Incorporation
For**

P09000078475
FILED
September 21, 2009
Sec. Of State
jshivers

PROMO USA 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:

PROMO USA INC

Article II

The principal place of business address:

801 BRICKELL BAY DRIVE
APT 570
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE
APT 570
MIAMI, FL. US 33131

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:

ADRIAN J ARCE
801 BRICKELL BAY DRIVE
APT 570
MIAMI, FL. 33131

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

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Registered Agent Signature: ADRIAN JORGE ARCE

Article VI

The name and address of the incorporator is:

ADRIAN JORGE ARCE
801 BRICKELL BAY DRIVE
APT 570
MIAMI, FLORIDA 33131

Incorporator Signature: ADRIAN JORGE ARCE

Article VII

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

Title: P
ADRIAN J ARCE
801 BRICKELL BAY DRIVE APT 570
MIAMI, FL. 33131 US

Title: VP
BLANCA VELAZQUEZ
801 BRICKELL BAY DRIVE APT 570
MIAMI, FL. 33131