

**Electronic Articles of Incorporation
For**

P08000076309
FILED
August 14, 2008
Sec. Of State
vingram

MILLARES 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:

MILLARES PROMOTIONS INC

Article II

The principal place of business address:

10234 SW 139 PL
MIAMI, FL. US 33186

The mailing address of the corporation is:

10234 SW 139 PL
MIAMI, FL. US 33186

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:

750

Article V

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

LAZARO B MILLARES
10234 SW 139 PL
MIAMI, FL. 33186

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

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Registered Agent Signature: LAZARO BERNARDO MILLARES

Article VI

The name and address of the incorporator is:

LAZARO BERNARDO MILLARES
10234 SW 139 PL

MIAMI, FL 33186

Incorporator Signature: LAZARO BERNARDO MILLARES

Article VII

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

Title: PD
LAZARO B MILLARES
10234 SW 139 PL
MIAMI, FL. 33186 US

Title: VPD
DAISY LOPEZ-MILLARES
10234 SW 139 PL
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

08/13/2008