

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VALUE ADVERTISING PROMOTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

VALUE ADVERTISING PROMOTIONS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I NAME

The name of this corporation shall be:

VALUE ADVERTISING PROMOTIONS, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Advertising.
- To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This instrument Was Propered By: MANUEL J. MARI, ESQ., 230 EURD ROAD, #102, CORAL GABLES, FLORIDA 33146 (305) 444-9100 / Far (305) 444-9922 Florida Bar No. 302880 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 10817 Northwest 27th Avenue, Miami, Florida 33167 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than <u>1</u> and no more than <u>5</u>. The number of directors may be increased or diminished, from time to time, by the by-laws adopted by the stockholders.

ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	ADDRESS:
Raul Max-Brown	461 NW 162 rd Avenue
	Pembroke Pines, FL 33028

ARTICLE IX SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

NAME:	ADDRESS:	SHARES:	CONSIDERATION:
Raul Max-Brown	461 NW 162 st Avenue Pembroke Pines, FL 33028	45	\$ 450.00
Michael Elia	3847 Floramar Terrace New Port Richey, FL 34652	5	\$50.00

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ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: Manuel J. Mari, Esq., 250 Bird Road, Suite 102, Coral Gables, Florida 33146.

ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME: Raul Max-Brown	ADDRESS: 461 NW 162 nd Avenue	POSITION:
Michael Etta	Pembroke Pines, FL 33028	President
Michael Elia	3847 Floremar Terrace New Port Richey, FL 34652	Secretary

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock herein above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 10 day of January, 2000.

RAUL MAX-BROWN

(SEAL)

MICHAEL ELIA

(SEAL)

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STATE OF <u>CALIFORNIA</u>)

COUNTY OF <u>LOS ANGEZES</u>)

BEFORE ME, the undersigned authority, personally appeared RAUL MAX-BROWN who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 10 day of January, 2000.	
My Commission Papers: K.A. CLEMENTS Commission # 1192397 Notary Public - Cofficinic Los Angeles County My Comm. Expires Sep 3, 2002	men to
STATE OF	
15/2re known to me to be the person(s) described in and who executed the first in the second state of the	SECRETAL DIVISION OF
that the facts and matter therein set forth are true and correct.	CORPO
day of January, 2000.	STATE RATIONS
My Commission Expires:	– ਨ
NOTARY PUBLIC	

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Manuel 3. Mari

250 Bird Road, Suite 102 Coral Gables, Florida 33146

Telephone: (305) 444-9100