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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

L & D PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

L & D PROMOTIONS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLEI

The name of the corporation shall be:

L & D PROMOTIONS, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

11471 SW 5 Street Miami, FL 33174

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	No. Shares	Par Value
Common	7,500	\$ 1.00

Prepared by Leonel Leal, Jr. 11471 SW 5 Street Miami, FL 33174 (305) 480-0310

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Leonel Leal, Jr. 11471 SW 5 Street Miami, FL 33174

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Leonel Leal, Jr. 11471 SW 5 Street Miami, FL 33174

President/Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Leonel Leal, Jr. 11471 SW 5 Street Miami, FL 33174

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 19th day of June 2000, an do declare it to be true and correct.

Leonel Leal, Jr. 11471 SW 5 Street Mismi, Florida 33174

COUNTY OF DADE)
SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 19th, day of June 2000 before me, a notary public, personally appeared Leonel Leal, Jr. who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 19th, day of June 2000.

Notary Public

My commission expires

Rapael E. Rodriguez, Jr. My Commission & CC 88098

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Leonel Leal, Jr., a natural person with an address of 11471 SW 5 Street, Miami, FL 33174, do hereby accept the appointment of Registered Agent of L & D PROMOTIONS, INC. on this 19th. day of June 2000.

Leonal Leat, Ir. 11471 SW 5 Speet Miami, FL 33174

COUNTY OF DADE)
SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 19th, day of June 2000 before me, a notary public, personally appeared Leonel Leal, Jr., who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 19th. day of June2000.

Notacy Public

RAPABLE, RODRIGUEZ, JR.
MY COMMISSION & CC \$6255
EXPIRES: Aug 31, 2009
1-00054007ARV Pa. Noney Service & Boosto Co.

My commission expires