

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/14/00--01034--012
*****87.50 *****87.50

SUBJECT: Promotek USA, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MR. Bernard Piuz
Name (Printed or typed)

2455 Hollywood Blvd., #107
Address

Hollywood, FL 33020
City, State & Zip

954-802-7535
Daytime Telephone number

2000 JUN 14 PM 4: 09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

bernard foxed new
name 6/20

AR 6/20

W-15624

FILED
2000 JUN 14 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PROMOTECK USA, INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and so hereby subscribe, acknowledge, and file in the Office of the Secretary of Incorporation, to wit:

ARTICLE I

The corporate name shall be **PROMOTECK USA, INC.**

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida at the following address, which is also the mailing address of the corporation:

1222 N.E. 4th Avenue
Fort Lauderdale, Florida 33004
USA

ARTICLE III

- 1.- The number of shares of authorized capital stock in this corporation shall be two hundred thousand (200,000) shares of common stock with a nominal or par value of \$10.00 each.
- 2.- The capital stock may be paid for in property, labor, service or cash, at a just calculation to be fixed by the stockholder. All such stock shall be fully paid and non-assessable.

- 3.- Two hundred thousand (200,000) shares cumulative preferred stock.
The preferred stock will be no par stock/have a par value of \$100.00
per share.

Holders of preferred stock will not be entitled to vote for Directors and
other corporate issues (unless for quartely dividends in a row have been
omitted).

ARTICLE IV

The amount of capital with which this corporation will begin business shall be
not less than one thousand dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be in Broward County or at such
locations as the corporation may have such other places of business in the State
of Florida as the nature and progress of the business of the corporation shall
from time to time render necessary and/or desirable. The stockholders may
from time to time move the principal office to any other address or place in
Florida.

ARTICLE VII

The name and street address, and the number of shares subscribed to by the
initial subscriber and director hereto, who is to conduct the business of the
corporation until those elected at the organizational meeting is:

NAME

OTIS, Joseph Gérard

ADDRESS

945 N. Federal Hwy #40
Dania, Florida 33004

NUMBER OF SHARES

NINE
common

FILED

2000 JUN 14 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIUZE, Bernard

2455 Hollywood Blvd.
Hollywood, Florida 33020

ONE
common

ARTICLE VIII


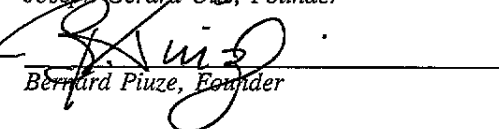
The initial registered office shall be at 1222 N.E. 4th Avenue, Fort Lauderdale, Florida 33304-1925.

The initial registered agent at the same address shall be Gisèle Michaud.

ARTICLE IX

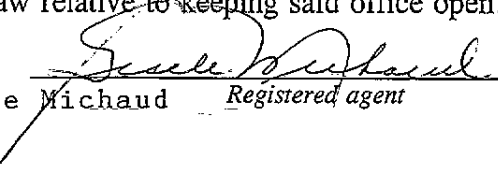
- 1.- When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.
- 2.- Any meeting of the stockholders may be held within or without the State of Florida.
- 3.- Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this June 5, 2000,


Joseph Gerard Ours, Founder

Bernard Piuze, Founder

REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping said office open.


Gisèle Michaud Registered agent