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EFFECTIVE DATE

7-21-00

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900

2999 NORTHEAST 191 STREET

AVENTURA, FLORIDA 33180

DADE (305) 682-1328

FAX (305) 682-0063

ADAM R. SCHIFFMAN

FILED

00 JUL 24 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 21, 2000

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-07/24/00-01122-021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: PROMO-PARIS INTERNATIONAL REAL ESTATE, INC.

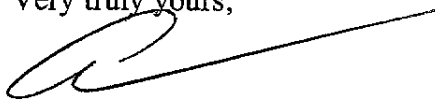
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for PROMO-PARIS INTERNATIONAL REAL ESTATE, INC.

Enclosed also is my client's check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed Federal Express envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

D. BROWN JUL 26 2000

**EFFECTIVE DATE**

**7-21-00**

**FILED**

**00 JUL 24 AM 8:22**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
PROMO-PARIS INTERNATIONAL REAL ESTATE, INC.**

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

PROMO-PARIS INTERNATIONAL REAL ESTATE, INC.

The Corporation's address is:

18755 Biscayne Boulevard  
Aventura, Florida 33180

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on July 21, 2000, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of July, 2000.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 21<sup>st</sup> day of July, 2000.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN

FILED  
00 JUL 24 AM 8:22  
NOTARY PUBLIC, STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of PROMO-PARIS INTERNATIONAL REAL ESTATE, INC., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 21<sup>st</sup> day of July, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

