01/29/2001 17:58 305-264-3770 Division of Corporations GEORGE GONSALEZ

PAGE 01 Page 1 of 2

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104812000707 Phone : (305)266-4080 Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A

P.C.S. STRATEGIES & PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	15-(4)
Estimated Charge	\$70.00

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PAGE 02

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of the corporation shall be P.C.S. STRATEGIES & PROMOTIONS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

### 4871 N.W. 72 AVE FT LAUDERDALE, FL. 33319

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated & COMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> RICARDO ANTONIO MIRANDA 4871 N.W. 72 AVE FT LAUDERDALE, FL. 33319

Prepared by: RICARDO ANTONIO MIRANDA 4871 N.W. 72 AVE FT LAUDERDALE, FL. 33319 (305) 218-7606

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# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICARDO ANTONIO MIRANDA 4871 N.W. 72 AVE FT LAUDERDALE, FL. 33319

DIRECTOR & PRESIDENT

CIRO XAVIER VILLABONA 1246 SOUTH DIXIE HWY HOLLYWOOD, FL. 33020

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>29</u> day of <u>Jame</u>	any, 20 <u>01</u> .	
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	Signature /	

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



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PAGE 03

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

## PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P.C.S. STRATEGIES & PROMOTIONS, INC.

2. The name and address of the registered agent and office is:

RICARDO ANTONIO MIRANDA 4871 N.W. 72 AVE FT LAUDERDALE, FL. 33319

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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(SIGNATI

(DATE) 01-29-01

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