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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL PROJECTS PROMOTERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
SPECIAL PROJECTS PROMOTERS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SPECIAL PROJECTS PROMOTERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **SPECIAL PROJECTS PROMOTERS
INC.**

**ARTICLE II
OFFICES**

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

**1305 SAINT TROPEZ CR. 2006
WESTON FL 33326**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to **IMPORT
EXPORT, SALES AND SERVICES.**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
**LUZ MARINA ESPINOSA
7400 N.W. 17 ST. SUITE 204
PLANTATION FLA 33313
TEL 954-791-5192**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent shall be:

**JAIRO MORENO
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2) The name and address of each director is:

**JAIRO MORENO
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**


**SILVIA MARLEN ORJUELA
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**



President, JAIRO MORENO



Vice President, SILVIA MARLEN ORJUELA



Secretary, SILVIA MARLEN ORJUELA

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
JAIRO MORENO
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**

**VICE PRESIDENT
SILVIA MARLEN ORJUELA
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**

**SECRETARY
SILVIA MARLEN ORJUELA
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**

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

22 day of MARCH, 2002



Signature/President JAIRO MORENO



Signature/Vice President SILVIA MARLEN ORJUELA



Signature/Secretary, SILVIA MARLEN ORJUELA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SPECIAL PROJECTS PROMOTERS, INC.**
2. The name and address of the registered agent and office is:

**JAIRO MORENO
1305 SAINT TROPEZ CR. 2006
WESTON FL. 33326**

Silvia Marlen Orjuela

Signature, **SILVIA MARLEN ORJUELA.**
Title, Vicepresident

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Date 03 - 22 - 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Jairo Moreno

Signature, **JAIRO MORENO**

Date 03 - 22 - 2002

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