

FLORIDA PROFIT CORPORATION OR P.A.

PROMOCIONARTE, CORP

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ARTICLES OF CORPORATION

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PROMOCIONARTE, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florid \gtrsim \geq Business Corporation Act, hereby adopt(s) the following Article of Incorporation. RY OF

ARTICLE I NAME

The name of the corporation shall be:

PROMOCIONARTE, CORP

ARTICLE II PRINCIPAL OFFICE

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

7780 NW 78 AVE # 106 TAMARAC FL 33321

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

MARINO ORTIZ 7780 NW 78 AVE # 106 TAMARAC FL 33321

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ARTICLE V INCORPORATOR(S)

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

MARINO ORTIZ: 7780 NW 78 AVE # 106, TAMARAC FL 33321

ADALGIZA LOPEZ: 7780 NW 78 AVE # 106, TAMARAC FL 33321

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on AUGUST 2, 2002

ORTIZ **MARINO**

LGIZA LOPEZ AD. DENT T. PRES

SECRETARY

TREASURY

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607,0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

PROMOCIONARTE, CORP

2. The name and address of the registered agent office;

7780 NW 78 AVE # 106 TAMARAC FL 33321

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate. I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

Signatúre

