

Division of Corporations

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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 : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

FLORIDA PROFIT CORPORATION OR P.A.**PROMOIMPEX INC**

Certificate of Status	0
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Page Count	03
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3-6-03
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: PROMOIMPEX INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 9760 SW 184 ST
MIAMI, FL 33157

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:
WALDSON ALMEIDA
16421 SW 54 TERR
MIAMI, FL 33185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VI: OFFICERS/ DIRECTORS**

The name and address of the Officers/Directors of this corporation are:

Waldson Almeida/President/Director
16421 SW 54 TERR
MIAMI, FL 33185Kelvin Lima/Vice President/Director
16421 SW 54 TERR
MIAMI, FL 33185**ARTICLE VII: INCORPORATOR (S)**

The name and address of the incorporators of this corporation are:

Waldson Almeida/President/Director
16421 SW 54 TERR
MIAMI, FL 33185Kelvin Lima/Vice President/Director
16421 SW 54 TERR
MIAMI, FL 33185Articles of Incorporation this 24 Day of February, 2003

Signature (s) of Incorporator(s)


Waldson Almeida/President/Director
Kelvin Lima/Vice President/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE 
Waldson Almeida/President/DirectorDATE Feb 24, 03

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