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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RGB PROMOS, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

RGB PROMOS, CORP.

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:

RGB PROMOS, CORP.

The principal place of business of this corporation shall be:

3550 SW 18 Terrace, Ste #2311, Fort Lauderdale, FL 33315

ARTICLE II
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 State of Florida, or any other state, country, territory or nation.

Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 300 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Fernando A. Girasol 2550 SW 18 Terrace, # 2311 Fort Lauderdale, FL 33315	100
Martin A. Berrade 2160 SW 16 th Avenue, #219 Coral Gables, FL 33145	100
Rodrigo F. Pineiro 2160 SW 16 th Avenue, #219 Coral Gables, FL 33145	100

**ARTICLE VI
INCORPORATORS**

The name and street address of the incorporators to this Articles of incorporation are:

Fernando A. Girasol
2550 SW 18 Terrace, #2311
Fort Lauderdale, FL 33315

President

Martin A. Berrade
2160 SW 16th Avenue, #219
Coral Gables, FL 33145

Vice-President

Rodrigo F. Pineiro
2160 SW 16th Avenue, #219
Coral Gables, FL 33145


Treasurer

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18 day of July, 2003.

Signature of Incorporators:



Fernando A. Girasol



Martin A. Berrade



Rodrigo F. Pineiro

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

RGB PROMOS, CORP.

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

Fernando A. Girasol

(P. O. BOX NOT ACCEPTABLE)

2550 SW 18 Terrace, Ste # 2311, Fort Lauderdale, FL 33315
(CITY/STATE/ZIP)

SIGNATURE

[Signature]

TITLE

President

DATE

07/15/03

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]

DATE

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE

I HEREBY CERTIFY that on this 18th day of July,
2003 personally appeared before me, the undersigned Notary
Public in and for the State of Florida, Fernando A. Girasol,
Martin A. Berrade and Rodrigo F. Pineiro parties to the
foregoing Certificate of Incorporation, and acknowledged
that they did make, and acknowledge the foregoing
Certificate as and for their voluntary act and deed, and
that the facts herein set forth are true and correct as
given under my hand and official seal, the day and year
written at Miami, Dade County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires

Subscribers:

[Signature]
Fernando A. Girasol

[Signature]
Martin A. Berrade



[Signature]
Rodrigo F. Pineiro

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