

P03000089753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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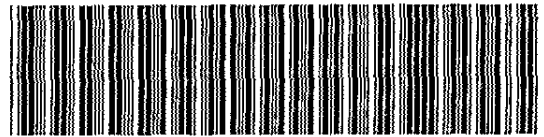
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 15 PM 4: 00

W03-21526
NR
8/18/02

TRANSMITTAL LETTER

Date: 07/15/03

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **PROMAX USA, INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

Natalia Boulanova, Registered Agent
2234 Sunset Drive,
Bradenton, FL 34207

In case of any problems or questions, please contact us by telephone at 727-415-0606 or by fax at 727-548-1313

Thank you.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

NATALIA BOULANOVA
2234 SUNSET DRIVE
BRADENTON, FL 34207

SUBJECT: PROMAX USA, INC.
Ref. Number: W03000021526

We have received your document for PROMAX USA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000014906.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 203A00044028

TRANSMITTAL LETTER

Date: 08/07/03

ATT: Loria Poole
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Loria:

Enclosed please find corrected Articles of Incorporation for **Promax USA, Corp.** along with your letter Number 203A00044028 and document in conflict Number is P99000014906.

We are enclosing a corrected copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

Natalia Boulanova
2234 Sunset Drive,
Bradenton, FL 34207

In case of any problems or questions, please contact us by telephone at 727-415-0606 or by fax at 727-548-1313

Thank you,



Natalia Boulanova, Registered Agent

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

1. The name of the corporation is: **Promax Group, Corp.**
 2. Purpose: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
 3. The principal place of business and mailing address of the corporation is: 2234 Sunset Drive, Bradenton, FL 34207
 4. The corporation shall have the authority to issue 7,500 shares of common stock, in one class only, each with a par value of \$ 1.00
 5. The registered agent of the corporation is Natalia Boulanova and the registered address is 2234 Sunset Drive, Bradenton, FL 34207.
 6. The initial Board of Directors shall have one member whose name and address is as follows: Natalia Boulanova, 2234 Sunset Drive, Bradenton, FL 34207
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Natalia Boulanova whose address is: 2234 Sunset Drive, Bradenton, FL 34207

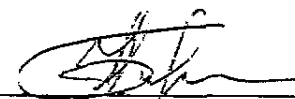
Dated 08/7/03



Natalia Boulanova , Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 08/7/03



Natalia Boulanova, Registered Agent
2234 Sunset Drive,
Bradenton, FL 34207

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TALLAHASSEE, FLORIDA
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