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### Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

365 Promotions, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: 365 Promotions, Inc.

TALLAHASSEE FLORIDA

#### Article II. Address

The Corporation's mailing address is: 365 Promotions, Inc. 2655 LeJeune Road Suite 522 Coral Gables FL 33134

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gonzalez & Associates, P.A.
The Colonnade Suite 302
2333 Ponce de Leon Blvd.
Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: William Sancho
Francisco Vives

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 ļ

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. –
941 Fourth Street
Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 15, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by V, Cine as attorney-in-fact

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TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

365 Promotions, Inc.

#### REGISTERED AGENT/OFFICE:

Gonzalez & Associates, P.A. The Colonnade Suite 302 2333 Ponce de Leon Blvd. Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GONZALEZ & ASSOCIATES, P.A.

by V. Cine as attorney-in-fact

Date: August 15, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686