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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

PROMO7, CORP.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF PROMO 7. CORP.

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SCORETARY OF STATE

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

"PROMO 7, CORP."

# ARTICLE II - MAILING ADDRESS, RECISTERED OFFICE AND PRINCIPAL OFFICE

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

PROMO 7, CORP. c/o Rodolfo Luisis 6890 SW 49th Street Miami, FL 33155

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

The ownership of the shares of stock is as follows:

Name of Stockholder:

Rodolfo Luisis

Address of the Stockholder:

6890 SW 49th Street

Miami, FL 33155

Number of Shares:

100.

### ARTICLE IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusto F. Santiago 25 S. E. 2<sup>nd</sup> Ave., Suite 721 Miami, FL 33131

#### ARTICLE VI - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

Rodolfo Luisis: President, Vice President, Treasurer, and Secretary 6890 SW 49th Street Miami, FL 33155

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

#### ARTICLE VIII - INCORPORATOR

The incorporator(s) is (are):

Augusto F. Santiago, Incorporator. 25 S. E. 2nd Ave., Suite 721 Miami, FL 33131

Incorporator:

Date: 08/29/03

Augusto F. Santiago, acting as agent of Mr. Rodolfo Luisis

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate 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 I am familiar with and accept the obligations of my position as registered agent.

Registered Agent:

Augusto F. Santiago 25 S. E. 2<sup>nd</sup> Ave., Suite 721

Miami, FL 33131

Date: 08/20/03