Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000292843 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 285-0381

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.

INFLATABLES & PROMOTIONALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

O3 OCT -8 M 8 30
SECRETARY SECRETARY

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Inflatables & Promotionals, Inc.

ARITCLE TWO

The duration of the corporation is perpetual.

SECUEIANCE FRATE

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of

Advertising

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is

14505 Commerce Way, Suite 508 Miami Lakes, FL 33016

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Carlos A. Atuesta	19877 East Country Club Drive, #3305
President	Aventura, FL 33180
Gloria M. Parra	19877 East Country Club Drive, #3305
Vice-President/Secretary	Avenura, FL 33180
Juan C. Benito-Revollo	14505 Commerce Way, Suite 508
Treasurer	Miami Lakes, FL 33016

H03000292843 3

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Carlos A. Atuesta

19877 East Country Club Drive, #3305 Aventura, FL 33180

Executed by the undersigned at Miami, Florida on October 4.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First—That Inflatables & Promotionals, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Aventura, County of Miami-Dade, State of Florida has named Carlos A. Atnesta located at 19877 East Country Club Drive # 3305 City of Aventura, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

03 OCT -8 M 8:30
SECRETARY OF STATE
IALLAMASSEE OF GRADINA

4