

PD 40000 28536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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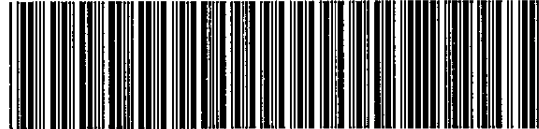
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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2/12/04 *Alinda*

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Articles

1.) *Promo Group Leasing Corporation*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PROMOGROUP LEASING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3300 NE 191 STREET, SUITE 1103
N. MIAMI BEACH, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LEASING

ARTICLE IV SHARES

The number of shares of stock is:

COMMON SHARES: 100 AT \$1 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. RICCARDO RAFFAELI - PRESIDENT
3300 NE 191 ST. SUITE 1103, N. MIAMI BEACH, FL 33180
2. ALEXANDER SMUG-LOVSKY - VICE-PRESIDENT
3300 NE 191 ST. SUITE 1103, N. MIAMI B'CH, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALEXANDER SMUG-LOVSKY
3300 NE 191 STREET, SUITE 1103
N. MIAMI BEACH, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDER SMUG-LOVSKY
3300 NE 191 ST. SUITE 1103
N. MIAMI BEACH, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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