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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

promises and blessings corp.

Certificate of Status	; 0
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ARTICLES OF INCORPORATION

OF

PROMISES AND BLESSINGS CORP.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

PROMISES AND BLESSINGS CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLEIV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

04 FEB 24 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

Simon Joel Ramirez 9395 S. W. 77 Ave. # 2048 Miami, Fl. 33156

ARTICLE VI

The initial Board of Director shall consist of four persons and the names of these persons who are to serve as its initial directors shall be:

SIMON JOEL RAMIREZ CLAUDIA EDITH MENDOZA JORGE ALBERTO RAMOS CARMEN JULIA DIAZ PRESIDENT AND SECRETARY TREASURER DIRECTOR DIRECTOR

ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation are:

SIMON JOEL RAMIREZ & 9395 S. W. 77 AVE. # 2048

CLAUDIA EDITH MENDOZA 9395 S. W. 77 AVE. # 2048

Miami, FL. 33156

Miami, Fl. 33156

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of February, 2004.

SIMON JOEL RAMIREZ

CLAUDIA EDITH MENDOZA

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

First-That

PROMISES AND BLESSINGS CORP. (Name of Corporation)

desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

Simon Joel Ramirez 9395 S. W. 77 Ave. # 2048 Miami, Fl. 33156

(Street address and number of building, Post Office Box address not acceptable)

City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this 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.

Signature Registered Agent 04 FEB 24 PH 2: 15
SECRETARY OF STATE
ALLAHASSEE, FLORID



STATE OF FLORIDA

COUNTY OF DADE

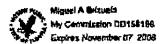
BEFORE ME. a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared SIMON JOEL RAMIREZ, CLAUDIA EDITH MENDOZA known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th, day of February, 2004.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



04 FEB 24 PM 2: 15
SECRETARY OF STATE
AND AHASSEE, FLORIDA

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