

P0400011501

(Requestor's Name)

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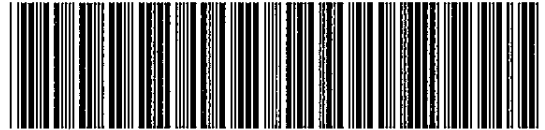
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROMOSPORT USA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

Article I Name

The name of the corporation shall be : **PROMOSPORT USA INC.**

Article II Principal Office

The principal place of business address is: 210 Crandon Blvd. #32-500
Key Biscayne - Fla. 33149

Article III Purpose

The purpose for which the corporation is organized is: Legal

Article IV Shares

The number of shares of stock is : 100

Article V Initial Officers / Directors

The name and address : **DANIEL FONTES VALVERDE (PRESIDENT)**

210 Crandon Blvd. #32-500 Key Biscayne - Fla. 33149

EDUARDO PASSO (VICE - PRESIDENT)

210 Crandon Blvd. #32-500 Key Biscayne - Fla. 33149

Article VI Registered Agent

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

210 Crandon Blvd. #32-500 Key Biscayne - Fla. 33149

Article VII Incorporator

The name and address of the incorporator is: **DANIEL FONTES VALVERDE**

210 Crandon Blvd. #32-500 Key Biscayne - Fla. 33149

EDUARDO PASSO

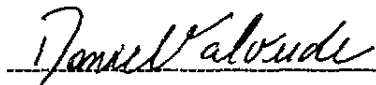
210 Crandon Blvd. #32-500 Key Biscayne - Fla. 33149

DANIELA PASSO

210 Crandon Blvd. #32-500 Key Biscayne - Fla. 33149]

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TALLAHASSEE, FLORIDA

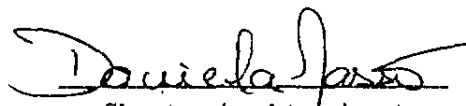
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent agree to act in this capacity.


Signature / Incorporator

03,06,2004
Date


Signature / Incorporator

03,06,2004
Date


Signature / registere Agent

03,06,2004
Date