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SECRLIANCE CONTRACT
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy 2.00 Pick up time Certificate of Status Mail out Photocopy Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 12, 2005

LAZARUS

SUBJECT: ESTRELLA'S BUSINESS PROMOTIONS, INC.

Ref. Number: W05000033399

We have received your document for ESTRELLA'S BUSINESS PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 605A00046008

ARTICLES OF INCORPORATION

FILED 05 JUL 13 PM 3:42

OF

ESTRELLA'S BUSINESS PROMOTIONS, INCALL AND

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

ESTRELLA'S BUSINESS PROMOTIONS, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address and the initial Registered Office of the

Corporation is: 5891 W. 2 COURT, HIALEAH, FL 33012, and the name of

its initial Registered Agent at such address is: This is also the principal office

CELIA E. NUÑO

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is one.

CELIA E. NUÑO

5891 W. 2 COURT HIALEAH, FL 33012

ARTICLE VIII

The names and addresses of the initial subscribers is:

CELIA E. NUÑO

5891 W. 2 COURT HIALEAH, FL 33012

ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

CELIA E. NUÑO

President, Secretary, and Treasurer

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this _____ day of , 2005.

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.

CELIA NUNO, Subscriber and

Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared CELIA NUÑO, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 30 day of June , 2005

My commission expires:

NOTARY PUBLIC, State of Florida

Allantic Bonding Co., Inc.

O5 JUL 13 PM 3: 42
SECREDARY SECREDARY