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.

(((H05000185418 3)))

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

Division of Corporations

Fax Number : (850)205-0381

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.

MACH ONE PROMOTIONS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Lof1

HO5000185418 3



ARTICLES OF INCORPORATION

of

MACH ONE PROMOTIONS, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

MACH ONE PROMOTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating a marketing & promotions company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

H05000185418 3

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME ALEXANDER FIGUERO ADDRESS 11093 ALAMEDA BAY CT. CITY WELLINGTON, FL. 33414

The principal office, if known or the mailing address of the corporation is:

NAME MACH ONE PROMOTIONS, INC. ADDRESS 11093 ALAMEDA BAY CT. WELLINGTON, FL. 33414 CITY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS CITY	ALEXANDER FIGUERO 11093 ALAMEDA BAY CT. WELLINGTON, FL. 33414	
NAME ADDRESS CITY	OSCAR GIL 216-1 SPARROW DRIVE ROYAL PALM BEACH, FL. 33411	
NAME ADDRESS CITY		-
NAME ADDRESS CITY		

H050000185418 3

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	ALEXANDER FIGUERO 11093 ALAMEDA BAY CT. WELLINGTON, FL. 33414	- 						
NAME ADDRESS CITY	OSCAR GIL 216-1 SPARROW DRIVE ROYAL PALM BEACH, FL. 33411							
NAME ADDRESS CITY		-						
NAME ADDRESS CITY		- :	ā -					
IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 1 st DAY OF AUGUST 2005.								
		(Seal)						
		(Seal)						
		/rop13						

но5000185418 3

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

MACH ONE PROMOTIONS, INC. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: MACH ONE PROMOTIONS, INC. 11093 ALAMEDA BAY CT.

WELLINGTON, FL. 33414

Has named ALEXANDER FIGUERO

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

REGIETERED AGENT)