

P05000108725

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

u.s. imports & promotions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. Burch Aug 5 2005

TOTAL P. 02

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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:

U.S. IMPORTS & PROMOTIONS, INC.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

6590 Sw 39th Street, Miami, FL 33155

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Import / Wholesale

ARTICLE IV - SHARES

1000

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Fernando Diaz 46 North East 6th Street Miami, Fl 33132

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Walsh 46 North East 6th Street Miami, Fl 33132

ARTICLE VII - INCORPORATOR

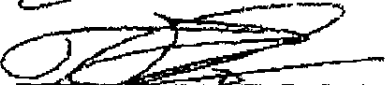
The name and address of the incorporator is:

Fernando Diaz 46 North East 6th Street Miami, Fl 33132

Having been named as registered to accept service of process for the above state 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

8/4/05
Date


Signature Incorporator

8/4/05
Date

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