# **Electronic Articles of Incorporation For**

P05000148863 FILED November 08, 2005 Sec. Of State thampton

PROMOFLASH, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

PROMOFLASH, CORP.

## **Article II**

The principal place of business address:

101 NORTH OCEAN DRIVE 303 HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

101 NORTH OCEAN DRIVE 303 HOLLYWOOD, FL. 33019

## **Article III**

The purpose for which this corporation is organized is:

GRAPHIC DESIGN, PRINTING, MARKETING, EVENTS, PROMOTION, MUSICAL PRODUCTION, PUBLICITY, VIDEO PRODUCTION, AND ALL RELATED WITH.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

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

BIBIANA I ZULETA MRS. 101 NORTH OCEANDRIVE 303 HOLLYWOOD, FL. 33019 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BIBIANA ZULETA

## **Article VI**

The name and address of the incorporator is:

BIBIANA ZULETA 101 NORTH OCEAN DRIVE APT. 303 HOLLYWOOD,FL

Incorporator Signature: BIBIANA ZULETA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CLAUDIA M DIEZ MRS 101 NORTH OCEAN DRIVE # 303 HOLLYWOOD, FL. 33019

Title: VP NORMA M GRANTHON MRS 101 NORTH OCEAN DRIVE # 303 HOLLYWOOD, FL. 33019

Title: D BIBIANA I ZULETA MRS 101 NORTH OCEAN DRIVE #303 HOLLYWOOD, FL. 33019

#### Article VIII

The effective date for this corporation shall be:

11/07/2005