

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620

Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Body Count Promotions Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I

The name of the corporation shall be: Body Count Promotions Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 51 SW 11 Street # 1131, Miami, Florida 33130.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jose Rivera, 51 SW 11 Street # 1131, Miami, Florida 33130

The initial officers of the corporation are:

Jose Rivera, President 51 SW 11 Street # 1131, Miami, Florida 33130

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Jose Rivera, 51 SW 11 Street #1131, Miami, Florida 33130. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 02 / 15 / 06

Signature:

Date: 9th day of February, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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