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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

a.d.c. promotions corp.

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EMPIRE

MAY-23-2007 14:58

HOTOOO 140308 // ED N TALLARIAN PAIR: 43 ARTICLES OF INCORPORATION

A. D. C. PROMOTIONS CORP

OF

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A. D. C. PROMOTIONS CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9160 S.W. 95TH AVE., MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTHONY RUIDIAZ, 6231 S.W. 112TH PLACE, MIAMI, FL 33186

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ANTHONY RUIDIAZ

6231 S.W. 112TH PLACE

MIAMI, FL 33173

VICE-PRESIDENT DANIEL R. AMARIS

9160 S.W. 95TH AVE

MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23RD DAY OF</u> <u>MAY, 2007.</u>

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HO7000 HO308

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A.D.C. PROMOTIONS CORP

e 2001 1801

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

2007 MAY 23 PM 12: 43
SECRETARY OF STATE.

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