

**Electronic Articles of Incorporation
For**

P08000009335
FILED
January 25, 2008
Sec. Of State
bmcknight

PROMOTION MANAGEMENT GROUP INC

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:

PROMOTION MANAGEMENT GROUP INC

Article II

The principal place of business address:

15665 SW 26 TER
MIAMI, FL. US 33185

The mailing address of the corporation is:

15665 SW 26 TER
MIAMI, FL. US 33185

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

JUAN C ZELAYA
15665 SW 26 TER
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN C ZELAYA

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET
SUITE 7737
MIAMI FL 33166

Incorporator Signature: PETER MARLEY

Article VII

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

Title: P
JUAN C ZELAYA
15665 SW 26 TER
MIAMI, FL. 33185 US

Title: VP
SAUL RODRIGUEZ
2600 COLLINS AVE - 301
MIAMI BEACH, FL. 33140 US