

FROM : LAZARUS  
Division of Corporations

FAX NO. (305) 220-1440

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PROMO-SI-ON, INC**

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## ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

PROMO-SI-ON, INC

### ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21185 SW 244 ST  
MIAMI, FL 33031

### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IOSVANY CASTILLO  
21185 SW 244 ST  
MIAMI, FL 33031

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**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

IOSVANY CASTILLO  
21186 SW 244 ST  
MIAMI, FL 33031


PRESIDENT, SECRETARY, DIRECTOR  
TREASURER

**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

IOSVANY CASTILLO  
21186 SW 244 ST  
MIAMI, FL 33031

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
29<sup>TH</sup> day of JANUARY 2008

  
\_\_\_\_\_  
SIGNATURE      IOSVANY CASTILLO      PRESIDENT, SECRETARY, DIRECTOR, TREASURER  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Articles of Incorporation**

**Filing Fee - \$35.00**

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TALLAHASSEE, FLORIDA

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 807 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**PROMO-SI-ON, INC.**

The name and address of the registered agent and office is:

**IOSVANY CASTILLO**

(Name)

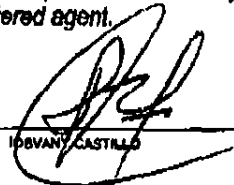
**21186 SW 244 ST**

(PO Box not acceptable)

**MIAMI, FL 33031**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
IOSVANY CASTILLO

(Signature)

**01/29/08**

(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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