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To:

Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (561)694-8107

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### **Biscayne Promotions Corporation**

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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Biscayne Promotions Corporation

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Principal Office Address:
Biscayne Promotions Corporation
1270 NE 98th Street
Miami Shores FL 33138
Mailing Address:
c/o Michael Franz
2425 Hollywood Boulevard
Hollywood, FL 33020

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard M. Whitebrook, Esq. 2775 Sunny Isles Boulevard Suite 118 North Miami Beach FL 33160

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

### Henry Bazerque

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard M. Whitebrook, Esq. 1 FL Bar Member Richard M. Whitebrook, P.A. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach FL 33160 305-932-2000

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Article V. Officers. The Corporation's officers are:

President

Henry Bazerque

Secretary

Sandrine Bazerque

Treasurer

Sandrine Bazerque

Vice President

Sandrine Bazerque

### Article VI, Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

### Article VII. Incorporator

The name and address of the incorporator is: Richard M. Whitebrook, Esq. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach FL 33160

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 2008.

The undersigned incorporator executed these Articles of Incorporation

on August 14, 2008.

RICHARD M. WHITEBROOK, ESQ.

by Valerie Hawk as attorney-in-fact

Richard M. Whitebrook, Esq. I FL Bar Member Richard M. Whitebrook, P.A. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach FL 33160 305-932-2000

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Biscayne Promotions Corporation

### REGISTERED AGENT/OFFICE:

Richard M. Whitebrook, Esq. 2775 Sunny Isles Boulevard Suite 118
North Miami Beach FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD M. WHITEBROOK, ESQ. by Valerie Hawk as attorney-in-fact

Date: August 14, 2008

Richard M. Whitebrook, Esq. | FL Bar Member Richard M. Whitebrook, P.A. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach FL 33160 305-932-2000