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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION promiseland83, inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

PROMISEDLAND83, INC.

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: PROMISEDLAND83, INC.

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: 400 ALTON ROAD, #2309, MIAMI BEACH, FL 33139.

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 <u>300</u> shares common stock having an individual par value of \$0.10.

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: SCOTT WALL, 400 ALTON ROAD, #2309, MIAMI BEACH, FL 33139.

ARTICLE VII

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

PRESIDENT SCOTT WALL

400 ALTON ROAD, #2309 MIAMI BEACH, FL 33139

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>24th DAY OF NOVEMBER</u>, <u>2009</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

JJ\S4\S008 JE:30 302E338E3E EWBIKE CDKB KIL B∀EE 03\04

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PROMISEDLAND83, INC.

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 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

09 NOV 24 AM 10: 04
SECRETARY OF STATE

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