

**Electronic Articles of Incorporation
For**

P10000012897
FILED
January 04, 2010
Sec. Of State
jshivers

THE PROMISE FOUNDATION USA, 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:

THE PROMISE FOUNDATION USA, INC.

Article II

The principal place of business address:

6001 SW 70 STREET
141
MIAMI, FL. 33143

The mailing address of the corporation is:

6001 SW 70 STREET
141
MIAMI, FL. 33143

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:

SANTIAGO BRITO
8368 SW 152 AV
45
MIAMI, FL. 33193

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

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Registered Agent Signature: SANTIAGO BRITO

Article VI

The name and address of the incorporator is:

DORA BETANCOURT
6001 SW 70 STREET
141
MIAMI, FL 33143

Incorporator Signature: DORA BETANCOURT

Article VII

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

Title: P
DORA BETANCOURT
6001 SW 70 STREET UNIT 141
MIAMI, FL. 33143

Title: VP
BLANCA VILLALOBOS
4168 NW 88 STREET
CORAL SPRINGS, FL. 33065

Title: T
SANTIAGO BRITO
8368 SW 152 AV # 45
MIAMI, FL. 33193

Title: S
ROOSEVELT MURIEL
8368 SW 152 AV #45
MIAMI, FL. 33193

Title: VC
CASA LOZA RECORDS
708 N. AVALON BLVD.
WILMINGTON, CA. 90744

Title: C
VISIONARY STRATEGIC SOLUTIONS, INC.
6001 SW 70TH STREET UNIT 141
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

01/04/2010