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FLORIDA PROFIT/NON PROFIT CORPORATION
MILLARES PROMOTIONS INC.

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September 17, 2010

To whom it may concern:

Please be advised that this new company will be owned by the same people who owned the corporation Millares Promotions Inc (P08000076309). We would like to leave that company dissolved and open this new one with the same name. Thank you for your cooperation in this matter.

Sincerely,



Daisy Millares

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ARTICLES OF INCORPORATION

The undersigned Incorporator(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:

Millares Promotions INC.

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ARTICLE II - PRINCIPAL OFFICE

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

*10234 SW 139th Place
Miami, FL 33186*

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Daisy Millares
10234 SW 139th Place
Miami, FL 33186*

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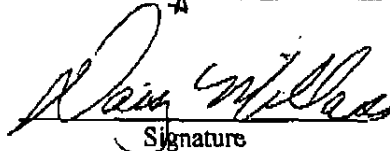
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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Daisy Millares
10234 SW 139th Place
Miami, FL 33186

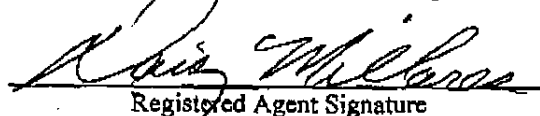
The undersigned incorporator has executed these Articles of Incorporation this

17 day of September 2010.
Signature**ARTICLE VI - DIRECTOR (S)**

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

LAZARO Millares (President)
Daisy Millares (Vice President)**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT****/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

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