

Florida Department of State
Division of Corporations
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To:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
PROMTO, INC.

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
PROMTO, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: PROMTO, 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 is:

3971 S.W. 8th Street, Suite 308, Miami, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is **1,000** shares having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the Initial Registered Agent of the corporation shall be:

Guillermo Fernandez
3930 N.W. 2nd Terrace
Miami, FL 33126

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

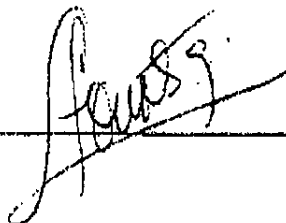
- | | | |
|----|----------------------------|-----------------------------------|
| 1. | <u>Alejandro Rayelo</u> | 5445 Collins Avenue, Apt TH4 |
| | President, Director | Miami Beach, FL 33140 |
| 2. | <u>Guillermo Fernandez</u> | 3930 N.W. 2 nd Terrace |
| | Vice President, Director | Miami, FL 33126 |

ARTICLE VIII

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

Guillermo Fernandez
3930 N.W. 2nd Terrace
Miami, FL 33126

The undersigned has executed these Article of Incorporation this 12th day of October 2010


_____, Incorporator Signature

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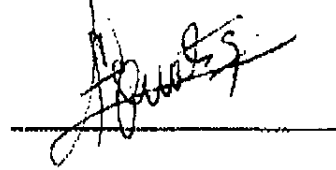
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PROMTO, INC.
(Name of Corporation)

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 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.

Registered Agent Signature:



REGISTERED AGENT NAME: GUILLERMO FERNANDEZ

ADDRESS:

CITY OF: 3930 N.W. 2ND TERRACE COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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