

P11000096054

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

369874

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000263131 3)))



H110002631313ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

Email Address: _____

RECEIVED
11 NOV -3 PM 3:33
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
THE PROMINENT GROUP OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2011 NOV -3 AM 11:41
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and date 11/4/11

H 11000 263 131

ARTICLES OF INCORPORATION
OF
THE PROMINENT GROUP OF AMERICA, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

THE PROMINENT GROUP OF AMERICA, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

13727 SW 152 Street, #233
Miami, FL 33177

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	100	\$ 1.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 NOV - 3 AM 11:41

H 11000 263 131

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

NATHALIE A. MIRANDA
13727 SW 152 Street, #233
Miami, FL 33177

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

NATHALIE A. MIRANDA
President/Secretary/Treasurer
13727 SW 152 Street, #233
Miami, FL 33177

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

NATHALIE A. MIRANDA
13727 SW 152 Street, #233
Miami, FL 33177

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 25th day of October 2011 and do declare it to be true and correct.



NATHALIE A. MIRANDA
13727 SW 152 Street, #233
Miami, FL 33177

H 11000263131

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, NATHALIE A. MIRANDA, a natural person with an address of 13727 SW 152 Street, #233, Miami, FL 33177, do hereby accept the appointment of Registered Agent of THE PROMINENT GROUP OF AMERICA, INC. on this 25th day of October 2011.



NATHALIE A. MIRANDA
13727 SW 152 Street, #233
Miami, FL 33177

2011 NOV - 3 AM 11:41
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

H 11000263131