

**Electronic Articles of Incorporation
For**

P13000048755
FILED
June 05, 2013
Sec. Of State
cgolden

GRUPO PROMOCION CORPORATION

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:

GRUPO PROMOCION CORPORATION

Article II

The principal place of business address:

3266 ABIKA DRIVE
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

3266 ABIKA DRIVE
KISSIMMEE, FL. US 34743

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:

10,000

Article V

The name and Florida street address of the registered agent is:

HECTOR S RAMIREZ
3266 ABIKA DRIVE
KISSIMMEE, FL. 34743

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

Registered Agent Signature: HECTOR RAMIREZ

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Article VI

The name and address of the incorporator is:

ANDREW P. ALTHOLZ
100 WILSHIRE BLVD
SUITE 950
SANTA MONICA, CA 90401

Electronic Signature of Incorporator: ANDREW P. ALTHOLZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
HECTOR S RAMIREZ
3266 ABIKA DRIVE
KISSMMEE, FL. 34743 US

Title: VP
DIEGO J RAMIREZ
138 47TH STREET # A
NEWPORT BEACH, CA. 92663 US