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1/04/95 11:54

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

1/03/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000000062))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

301-

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((H95000000062))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PRO-MOTION ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000000062

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1995

TIME REQUESTED: 16:06:42

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CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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(305) 392-9591

P. 002

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ARTICLES OF INCORPORATION

OF

PRO-MOTION ENTERPRISES, INC.

FILED
JAN 11 2:09 PM '95

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRO-MOTION ENTERPRISES, INC.

The principal place of business of this corporation shall be: 7841 S.W. 129th Ave.
Miami, FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ronald Utrera 7841 S.W. 129th Ave. Miami, FL 33183

Lina M. Utrera 7841 S.W. 129th Ave. Miami, FL 33183

Prepared by: Ronald Utrera
7841 S.W. 129th Ave.
Miami, FL 33183
(305) 386-1112

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01/04/95 11:55 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H9500000062

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ronald Utrera 7841 S.W. 129th Ave. Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of January, 1995

Signature(s) of Incorporator(s):

Ronald Utrera

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of January, 1995 by Ronald Utrera
(Name of Incorporator)
of Pro-Motion Enterprises, Inc.
(Name of Corporation)

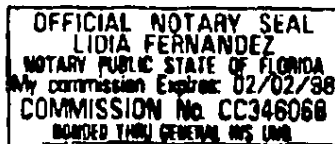
Notary Public

Lidia Fernandez

My Commission Expires: 02/02/98

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRO-MOTION ENTERPRISES, INC.

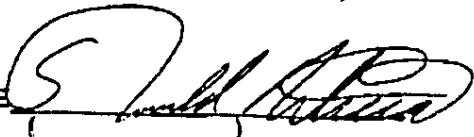
2. The name and address of the registered agent and office is:

Ronald Utrera

(P.O. BOX NOT ACCEPTABLE)

7841 S.W. 129 Avenue Miami, FL 33183

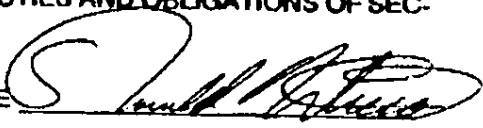
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 01/03/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/03/95

REGISTERED AGENT FILING FEE:

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