

P95000027852

FROM: _____

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
95 APR -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. REGISTER APR 7 1995

Examiner's Initials _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FP. Promotion & Management Consultant Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

F P. Promotion & Management Consultant Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is:
The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and of the State of Florida.

ARTICLE III

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

- One hundred thousand (100 000) Shares of common stock class "A", having a par value of one (\$1.00) dollar per share.

- One hundred thousand (100 000) shares of preferred stock class "B". The holder of class "B" shares shall have the right to vote at all meeting of the shareholders of the corporation ,each share confer one (1) vote but he will not have the right to participate in the property , profits and surplus asset of the corporation. The holder of class "B" share shall have the right to receive, prior to holder of class "A" and "C" shares , out of the funds applicable to the payment of dividends, as and when such dividends are declared, a yearly, preferential, non-cumulative dividend of twelve per cent (12%) per year on the redemption value of class "B". The company may , when it deems advisable to do so , without notice and without taking into account the other classes of shares , purchase all or of the outstanding class "B" shares. Each share has a par value of one (\$1.00) dollar .

ARTICLE III (continued)

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

- One hundred thousand (100 000) shares of preferred stock class "C". The holder of class "C" shares shall not have the right to vote at any meeting of the shareholders of the corporation and he shall not have the right to participate in the property , profits and surplus asset of the corporation and he will not have the right to participate in the property , profits and surplus asset of the corporation. The holder of class "C" share shall have the right to receive, prior on to holder of class "A" shares only, out of the funds applicable to the payment of dividends, as and when such dividends are declared, a yearly, preferential, non-cumulative dividend of twelve per cent (12%) per year on the redemption value of class "C". The company may , when it deems advisable to do so , without notice and without taking into account the other classes of shares , purchase all or of the outstanding class "C" shares. Each share has a par value of one (\$1.00) dollar .

ARTICLE IV

The amount of capital with which this Corporation will begin business is one hundred (\$100.00) dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the state of Florida is:

721 S.E. 17TH Street
Suite B
Fort Lauderdale, Florida
33316

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

FRANÇOISE PARADIS
721 S.E. 17th Street
Suite B,
Fort Lauderdale, Florida
33316

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address .

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director and Officer is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Françoise Paradis	721 S. E. 17 th Street Suite B, Fort Lauderdale 33316	Presidente & Secretary

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

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

Françoise Paradis
721 S.E. 17th Street
Suite B,
Fort Lauderdale
33316

Françoise Paradis
Françoise Paradis

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

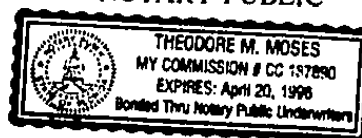
I HEREBY CERTIFY that on this day before me, a Notary Public, duly
authorized in the State and County named above to take acknowledgments,
personally appeared

FRANÇOISE PARADIS

to me know to be person who subscribed to the foregoing articles of incorporation,
and he acknowledged before me that he did subscribe thereto for the use and
purpose herein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth
this 3rd day of April, 1995.


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.24, OF THE FLORIDA
STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - that FP, Promotion & Management Consultant Inc. desiring to
organize or qualify under the laws of the State of Florida, with its principal place
of business at city of Fort Lauderdale, STATE OF FLORIDA, has named
FRANÇOISE PARADIS, who is located at 721 S.E. 17th Street, Suite "B", City of
Fort Lauderdale, (33316) , State of Florida, as its agent to accept service of process
within Florida.

Françoise Paradis
FRANÇOISE PARADIS , PRESIDENTE

Date: April 3, 1995

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.

Françoise Paradis
FRANÇOISE PARADIS
Registered Agent

Date: April 3, 1995

FILED
95 APR -5 PM 1:38
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

P95000027852

FERNAND LAMOTHE C.A.
721 S.E. 17 TH STREET
SUITE B.
FORT LAUDERDALE FL 33310

OFFICE USE ONLY

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95 MAY 30 PM 3:03
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900001502239
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
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<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
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<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

Amend
6/13
VB

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 MAY 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FP PROMOTION & MANAGEMENT CONSULTANT INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III Being Amended

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 10, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

ARTICLE III

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

- One hundred thousand (100 000) Shares of common stock class "A", having a par value of one (\$1.00) dollar per share.

Signed this 10 day of May, 19 95.

Signature Françoise Paradis
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Françoise Paradis

Typed or printed name

President

Title