

P95000047371

TRANSMITTAL LETTER

June 10, 1995.

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: PROMOFON INC.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

signature: Graciela Kaminsky

From: Graciela Kaminsky

9821 NW. 80th Ave
Hialeah Gardens, FL 33016
(305) 827-7323

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6-10-95
PT

FILED
95 JUN 15 AM 11:06
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

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

I NAME

The name of this corporation shall be: PROMOFON INC.

II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9821 NW 80th AVE
HIALEAH GARDENS, FL 33016

III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 (one thousand)

IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Name: GRACIELA KAMINSKY

Address: 9821 NW 80th AVE, HIALEAH GARDENS, FL 33016

V INCORPORATOR

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

Name: GRACIELA KAMINSKY

Address: 9821 NW 80th AVE, HIALEAH GARDENS, FL 33016

The undersigned incorporator has executed these Articles of Incorporation this 10th day of June of 1995.


Signature of Incorporator

GRACIELA KAMINSKY
Typed name of incorporator

95 JUN 15 AM 11:05
FILED
CLERK OF DISTRICT COURT
JULY 10 1995

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

Pursuant to the provisions of Section 60.0501 or 6170501, Florida statutes the undersigned corporation, organized under the laws of 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: **PROMOFON INC.**
2. The name and address of the registered agent and office is:

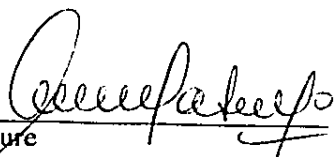
GRACIELA KAMINSKY

9821 NW 80th AVE.

HIALEAH GARDENS, FL 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.

Signature



6/10/95
Date

65 JUN 15 AM 11:03
CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE