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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE IT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
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TALLAHASSEE, FL 32399
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FAX: (305) 541-3770

((H95000007293))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: D.B. PROMOTIONS & EVENTS CORP.
FAX AUDIT NUMBER: H95000007293 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/29/1995 TIME REQUESTED: 13:39:21
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Handwritten:
13394
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JUL-03-1995 07:43 #FROM EMP/ME

TO

1904922-0000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mintham
Secretary of State

July 3, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: D.B. PROMOTIONS & EVENTS CORP.
REF: W95000013396

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000007293
Letter Number: 995A00032283

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

PREPARED BY:
B & L BUSINESS LEGAL
141 NE 3rd AVE S.206
MIAMI FL 33132
EVIAN NORONHA
(305) 373-6211

ARTICLES OF INCORPORATION OF

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RECEIVED
CLERK OF THE COURT
JULY 3 1977
MIAMI, FLORIDA

ARTICLE I - NAME

The name of this corporation is: D.B. PROMOTIONS & EVENTS CORP.

with the principal place of business located at:

141 NE 3rd AVE S.205
MIAMI FL 33132

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) per value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 NE 3rd AVE S.205
MIAMI FL 33132

The name of the Initial Registered Agent of this corporation is:

B & L BUSINESS LEGAL INC

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

LUCIANA PONTER PIASSAROLLO-PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

R & L BUSINESS LEGAL INC
141 NE 3rd AVE S.206
MIAMI FL 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of JUNE of 19 95

Incorporator



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JUL-03-1995 07145 FROM EMPIRE

TO

19049224000

P.06

H9500007293

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 28th day of JUNE, 19 95 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

H9500007293

CERTIFICATE DESIGNATING THE ADDRESS AND AN**AGENT UPON WHOM PROCESS MAY BE SERVED****WITNESSETH:**

That **D.B. PROMOTIONS & EVENTS CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **D & L BUSINESS LEGAL INC.**

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **D.B. PROMOTIONS & EVENTS CORP.**

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th day of JUNE, 1995.



Registered Agent

FILED
95 JUL -3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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