

P91000027512

March 17th, 1997

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

SUBJECT: CAPITAL MARKETING & PROMOTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

____ VALRIE WRIGHT ____
____ 4200 N W 16th STREET - SUITE 301 ____
____ LAUDERHILL, FLORIDA 33313 ____
____ 954-777-0082 ____

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-03/24/97--01177--009
****122.50 ****122.50

APPROVED
AND
FILED
97 MAR 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 3/27

**ARTICLES OF INCORPORATION
OF**

CAPITAL MARKETING & PROMOTIONS, INC.

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

APPROVED
AND
FILED
97 MAR 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: **CAPITAL MARKETING & PROMOTIONS, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4200 N W 16TH STREET - SUITE 303, LAUDERHILL, FLORIDA 33313.

ARTICLE 111 NATURE OF BUSINESS

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

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
**FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR
(\$1.00) PER SHARE.**

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors are:
NEVILLE SHARPE - 4200 N W 16TH STREET - SUITE 303, LAUDERHILL, FL 33313
President - Director - Treasurer

ARTICLE VI1 INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
NEVILLE SHARPE 4200 N W 16TH STREET - SUITE 303, LAUDERHILL, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

____ Day of _____, 199____.

Signature

Signature

STATE OF _____
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this 17th
day of MARCH, 1997, by Mr Neville Sharpe
of Capital Marketing Promotions, Inc.

Notary Public V H Chevolleau

My Commission Expires: _____
V H CHEVOLLEAU
My Comm Exp. 7/27/99
Bonded By Service Ins
No. CC473209
☒ Personally Known ☐ Oath: D

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **CAPITAL MARKETING & PROMOTIONS, INC.**
2. The name and address of the registered agent and officer is: **NEVILLE SHARPE
4200 N W 16TH STREET - SUITE 303, LAUDERHILL, FLORIDA 33313.**

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____