1000053705 DIVISION OF CORPORATIONS 97 JUN 13 PM 4: 21

June 02, 1997.

To:Florida Department of State Division of Corporation P.O.Box 6327 Tallahassee, Fl 32314

500002211615--1 -06/13/97--01058--008 \*\*\*\*122.50 \*\*\*\*122.50

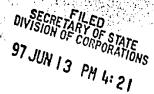
Re: Incorporation of Unlimited Promotion, Inc.

Dear Sir/Madam:

Enclosed herein, please find the article of incorporation for your process, as well as our check in the required amount of \$122.50.

Sincerely

8793 Janiami Irail, East Suite 107 Napler, 91, 34/15



#### ARTICLES OF INCORPORATION

OF

#### UNLIMITED PROMOTION, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of this corporation is: UNLIMITED PROMOTION, INC.

# ARTICLE TWO PRINCIPAL ADDRESS

The principal address of the corporation is 8793 Tamiami Trail East, Ste 107, Naples Fl 34113.

## ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically, but not limited to ARTISTIC PROMOTION.

# ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

# ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 8793 Tamiami Trail East ste 107, Naples, Florida 34113, and the name of the initial Registered Agent at such address is:

RUBEN F. FIGUEREDO

DIVISION OF CORPORATIONS

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I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

RUBEN-P: PIGUEREDO

### ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

#### ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the corporation, shall be as follows:

Name:

Address:

RUBEN F. FIGUEREDO

17608 S.W. 81 Court Miami, Florida 33157

### ARTICLE NINE OFFICERS

OLLICO.	MARGI	MMT COST
President	RUBEN F. FIGUEREDO	as stated above
Vice-President	MODESTO F. REYES	as stated above
Treasurer	RUBEN F. FIGUEREDO	as stated above
Secretary	MODESTO F. REYES	as stated above

#### ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

RUBEN F. FIGUEREDO

As stated above

IN WITNESS WHEREOF, we have subscribed our names this day of Tope 1997.

RUBEN F. FIGUEREDO, PRESIDENT

MODESTO F. REYES, V.PRES.

RUBEN F. FIGUEREDO, Treasurer

Before me, the undersigned authority, personally appeared RUBEN F. FIGUEREDO, personally known to me, and certify the above is true and accurate.

Dated the // day of June, 1997.

Notary Public State of Florida

MERCEDES CROZCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC276353
MY COMMISSION EXP. MAY 20,1998