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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**AD VENTURA PROMOTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: *AD VENTURA PROMOTIONS, INC.*

The principal place of business of this corporation shall be: *3274 GIFFORD LANE  
MIAMI, FL. 33133*

ARTICLE 11 - 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 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. *1000 Shares, par value of 1.00 per share*

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): *PRESIDENT: ERIKA L. MISCIO* *TREASURER: ADAM LICHTIGER*

*3274 GIFFORD LANE  
MIAMI, FL. 33133*

*3274 GIFFORD LANE  
MIAMI, FL. 33133*

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

*Clifford Y Pierce  
1440 John F Kennedy Cswy. #301  
North Bay Village, Fl. 33141*

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of June, 1999

Signature(s) of Incorporator(s)

*Clifford Y Pierce*

Prepared by: Pierce & Company P.A.  
1440 John F. Kennedy Cswy. #301 Page 1 of 2  
North Bay Village, Florida 33141  
Phone#(305)-861-2766

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TALLAHASSEE, FLORIDA

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

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation: *AD VENTURA PROMOTIONS, INC.*

2. The name and address of the registered agent and office is:

(P.O. Box Not Acceptable) *CLIFFORD Y PIERCE*  
*1440 JOHN F KENNEDY CAUSEWAY, SUITE 301*  
*NORTH BAY VILLAGE, FL. 33141*

Signature: *Clifford Y Pierce*

Title: INCORPORATOR

Date: June 10, 1999

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 process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

*Clifford Y Pierce*  
Signature:

Date: June 10, 1999

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