

P9900073338

TRANSMITTAL LETTER

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

FILED
99 AUG 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002946040--3
-07/30/99-01064--011
*****78.75 *****78.75

SUBJECT: PRO*MOTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: VIVIAN MACHADO-JIMENEZ
Name (Printed or typed)

42 SW 132 Court
Address

Miami, FL 33184
City, State & Zip

(305) 220-0840
Daytime Telephone number

789,3544,2551,2550
W/99-18344

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

VIVIAN MACHADO-JIMENEZ
42 SW 132ND 132ND COURT
MIAMI, FL 33184

SUBJECT: PRO*MOTIONS, INC.
Ref. Number: W99000018244

We have received your document for PRO*MOTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 799A00039889

ARTICLES OF INCORPORATION

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

FILED
99 AUG 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~PRO*MOTIONS, INC.~~
PROMOTION HEADQUARTERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 16-0105, Hialeah, FL 33016
2450 SW 137 Avenue, Suite 211, Miami, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

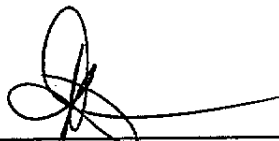
The name and Florida street address of the initial registered agent are:

VIVIAN MACHADO-JIMENEZ
2450 SW 137 Avenue, Suite 211,
Miami, FL 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

VIVIAN MACHADO-JIMENEZ
2450 SW 137 Avenue, Suite 211, Miami, FL 33175



Signature/Incorporator

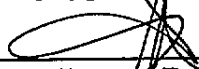
7-26-99

Date

Tel (305) 822-5781 X212

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7-26-99

Date