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TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

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7/2/03

Requestor's Name

Address

City

State

ZIP

Phone

ATLANTIC

CORPORATION(S) NAME

Marketing Promotion Inc

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 3, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: MARKETING PROMOTION INC.
Ref. Number: W03000019020

We have received your document for MARKETING PROMOTION 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00039981

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUL -8 AM 10:50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.: (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

CARI-JAM Marketing Brokers Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17038 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33160 - SUITE 120.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING, SALES AND PROMOTIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: DAVE W. SMITH
17038 WEST DIXIE HWY
NO. MIAMI FL 33160
SUITE 120

Ellagene M. SMITH, VP
17038 WEST DIXIE HWY
NO. MIAMI FL 33160
SUITE 120

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dave W. Smith
17038 WEST DIXIE HWY
N. MIAMI FL 33160 - SUITE 120

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dave W. Smith
17038 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33160 - SUITE 120

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

7/2/03

Date

[Signature]

Signature/Incorporator

7/2/03

Date