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1-27-05

TRANSMITTAL LETTER

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

, INC.	
FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
cles of incorporation and	a check for:
\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o
ADDITIONAL CO	Status PY REQUIRED
(Printed or typed)	
(Timou of typou)	
Address	·
State & Zip	
47-1965	
	Filing Fee

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

REPP PROMOTIONS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2871 N FEDERAL HWY FORT LAUDERDALE, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PERFORM ALL LEGAL ACTS ALLOWED A FLORIDA CORPORATION.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CAROLYN REPP

2880 NE 33RD CT, APT 506 FORT LAUDERDALE, FL 33306 PRESIDENT, SECRETARY, TREASURER, DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J LARSEN & ASSOCIATES, INC. 2400 E COMMERCIAL BLVD. STE 511 FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: HEATHER LARSEN 2400 E COMMERCIAL BLVD. STE 511 FORT LAUDERDALE, FL 33308

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/Registered Agent

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Signature/Incorporator

1120105

. 1/20/05 Date