

**PS800029057**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

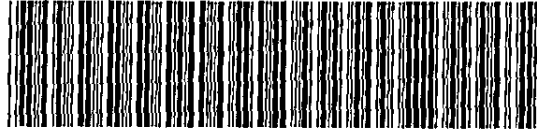
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900046253819

02/16/05--01027--001 \*\*128.75

FILED  
2015 FEB 16 12:28

2-25-05  
MC

---

**TRANSMITTAL LETTER**

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

**SUBJECT:** Segment Promotions, Inc.

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

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
-----------------------	---------

**FROM:** Justin M. Pearson

\_\_\_\_\_  
Name (printed or typed)

3300 PGA Boulevard, Suite 410

\_\_\_\_\_  
Address

Palm Beach Gardens, FL 33410

\_\_\_\_\_  
City, State & Zip

561-630-6727

\_\_\_\_\_  
Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION**

The undersigned, Stephen P. Regan, President,  
(Name) (Title)

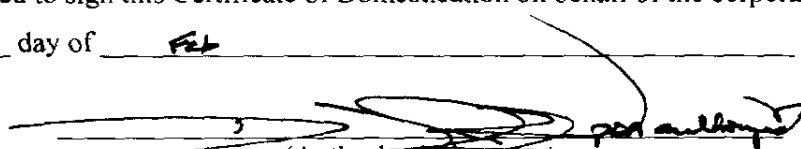
of Segment Promotions, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was February 27, 2001.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Segment Promotions, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Segment Promotions, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Connecticut.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Segment Promotions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of Feb, 03.

  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication  
Articles of Incorporation and Certified Copy  
Total to domesticate and file

~~\$50.00~~  
~~\$78.75~~  
\$128.75

STATE OF FLORIDA  
DEPARTMENT OF REVENUE

2003 FEB 16 P 12:29

**FILED**

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
Segment Promotions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
270 Farmington Avenue  
Farmington, CT 06032

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
For any and all lawful purposes under Florida law.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
50 million authorized shares of common stock at .01 par value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
Stephen P. Regan, President and Secretary, 270 Farmington Avenue,  
Farmington, CT 06032  
Terry Ryan, Vice President, 270 Farmington Avenue, Farmington, CT  
06032

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
Feingold & Kam 3300 PGA Boulevard, Suite 410, Palm Beach Gardens,  
FL 33410  
David Feingold

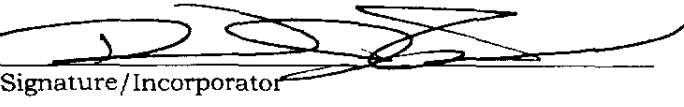
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
Feingold & Kam, 3300 PGA Boulevard, Suite 410, Palm Beach Gardens,  
FL 33410  
David Feingold

FILED  
2005 FEB 16 P 12:29  
STATE OF FLORIDA  
SECRETARY OF STATE

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent \_\_\_\_\_ Date 2/14/05

  
Signature/Incorporator \_\_\_\_\_ Date 2/14/05