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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

s & p promotions, inc.

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ARTICLES OF INCORPORATION
OF
S & P PROMOTIONS, INC.

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

ARTICLE ONE
Name

The name of the corporation shall be S & P PROMOTIONS, INC.

ARTICLE TWO
Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
17624 Candlewood Terrace, Boca Raton, FL 33487

ARTICLE THREE
Purpose

The purpose for which the corporation is organized is: any and all lawful purposes including, but not limited to marketing

ARTICLE FOUR
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE
Directors and Officers

The initial Directors and Officers of the corporation shall be:

Susan Reilly, President

ARTICLE SIX
Initial Registered Agent

The name and address of the initial registered agent is: George W. Mathews III, Esq.,

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1325 South Congress Avenue, Suite 104, Boynton Beach, FL 33426.

ARTICLE SEVEN
Incorporators

The names and addresses of the incorporators of this corporation and in these Articles of Incorporation are:

Susan Reilly, 17624 Candlewood Terrace, Boca Raton, FL 33487

ARTICLE EIGHT
Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

The undersigned have executed these Articles of Incorporation this 23rd day of May, 2006.


Susan Reilly, Incorporator

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**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: S & P PROMOTIONS, INC.
2. The name and address of the registered agent and office is:

George W. Mathews III, Esq.
1325 South Congress Avenue, Suite 104
Boynton Beach, FL 33426

FOR S & P PROMOTIONS, INC.:


Susan Reilly, President

May 23, 2006

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


George W. Mathews III, Esq., Registered Agent

May 25, 2006

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