

P96000028172

TRANSMITTAL LETTER

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

300001756279
-03/25/96--01080--010
*****78.75 *****78.75

SUBJECT: Dave Promotions, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Paul Goldberg
Name (printed or typed)

6251 44th Street No. Ste 3
Address

Pinellas Park, Fl. 34665
City, State & Zip

813-526-9562
Daytime Telephone number

FILED
95 MAR 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/1/96

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

FILED

96 MAR 25 PM 2:43

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Basic Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6251 44th Street North, Suite 3
Pinellas Park, FL 34665

ARTICLE III SHARES

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

200 (Two Hundred) No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Goldberg
6251 44th Street North
Pinellas Park, FL 34665

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul B. Goldberg
6251 44th Street Ste.3
Pinellas Park, FL 34665

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of March, 19 96.

Paul Goldberg
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAR 25 PM 2:43

SECTION 607.0501, FLORIDA STATUTES

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Basic Promotions, Inc.

2. The name and address of the registered agent and office is:

Paul Goldberg
(NAME)

6251 44th Street North, Suite 3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pinellas Park, FL 34665
(CITY/STATE/ZIP)

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.

Paul Goldberg
(SIGNATURE)

3/22/86
(DATE)