P05000029057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2-25-05

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	**$78.75**
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 (Name), President (Title),

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

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, 05.

(Authorized Signature)

Filing Fee:

Certificate of Domestication	**$50.00**
Articles of Incorporation and Certified Copy	**$78.75**
Total to domesticate and file	**$128.75**

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

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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

****

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