

PO000000/6091

TRANSMITTAL LETTER

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

000003126320--5
-02/07/00--01127--012
*****78.75 *****78.75

SUBJECT: AMERICAN 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:

\$ 78.75

Filing Fee &
Certificate

FROM: MELISSA ANN HILL
Name (printed or typed)
9802 HERMOSILLO DR
Address

NEW PORT RICHEY, FL 34655
City, State & Zip

Melissa A. Hill GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 2-15-00
DOC. EXAM WC

(727) 372-4683
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

WC

FILED
00 FEB -7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

AMERICAN PROMOTIONS INC.
9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655

ARTICLE II PRINCIPAL OFFICE

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

MELISSA ANN HILL
9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELISSA ANN HILL
9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655

ARTICLE V INCORPORATOR(S)

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

MELISSA ANN HILL
9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

MELISSA ANN HILL DIRECTOR, PRESIDENT
9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655

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

26TH day of JANUARY, 2000.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 FEB -7 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AMERICAN PROMOTIONS INC.

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

MELISSA ANN HILL

(Name)

9802 HERMOSILLO DR

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34655

(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.

Melissa Hill

Signature

2/2/00

Date