

P000000019492

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
2-22-00

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Promotional Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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B. McKnight FEB 24 2000

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

2-22-00

Article I. Name

The name of this Florida corporation is:
Promotional Group Inc.

Article II. Address

The Corporation's mailing address is:
Promotional Group Inc.
7224 Cataluna Circle
Delray Beach FL 33446

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Melvin Cohen
7224 Cataluna Circle
Delray Beach FL 33446

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Melvin Cohen
Steven Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

Article VI. Incorporator

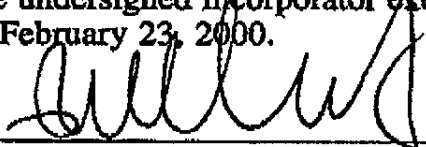
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 23, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Promotional Group Inc.

REGISTERED AGENT/OFFICE:
Melvin Cohen
7224 Cataluna Circle
Delray Beach FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MELVIN COHEN

Date: February 23, 2000

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