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Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : STEINBERG & YAFFE, P.A.  
Account Number : 119980000080  
Phone : (305) 538-2344  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Miami Promotions International, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MIAMI PROMOTIONS INTERNATIONAL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the corporation shall be:

MIAMI PROMOTIONS INTERNATIONAL, INC.

**ARTICLE II.  
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with like this in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.  
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 650 West Avenue Suite 2607, Miami Beach, Florida 33139, or such other location as the

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Board of Directors may designate.

**ARTICLE V.**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.**  
**Initial Board of Directors**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.**  
**Subscriber**

The name and street address of the subscriber of this corporation is:

Richard L. Steinberg, Esq.  
767 Arthur Godfrey Road  
Miami Beach, Florida 33140-3413

**ARTICLE VIII.**  
**Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Elizabeth Pritchard 650 West Avenue Suite 2607 Miami Beach, Florida 33139	President/Director

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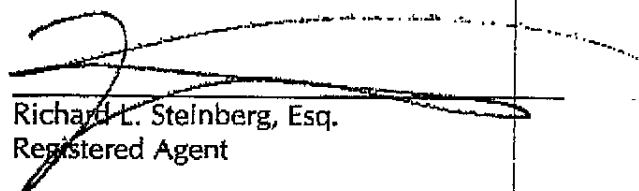
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **MIAMI PROMOTIONS INTERNATIONAL, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 16<sup>th</sup> day of May, 2000.

  
Richard L. Steinberg, Esq.  
Registered Agent

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