| LAZARUS CORPORATE FILING SERVICE (Requestor's Name) | | |
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| 3320 S.W. 87 AVENUE (Address) | , 0 | |
| MIAMI, FLORIDA (305)552-5973 | SEC | The same of the sa |
| (City, State, Zip) (Phone #) | 至 | |
| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) | OFFICE USE ONLY | |
| | Fig. | |
| CORPORATION NAME(S) & DOCUMENT NUMBI | CR(S) (it known): | 5 |
| ALL AMERICAN PROMO | OHONALS, LA | 40 |
| (Corporation United) | (Document #) | |
| (Corporation Name) | (Document #) | |
| 3. (Corporation Name) | (Document #) | |
| 4, | (Document *) | |
| (Corporation Name) | (Document #) | <u> </u> |
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| Mail out Will wait Photocopy | Certificate of Status E.F.CORPORA | DEIVED |
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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CAL "CORPORATION" IS: ALL AMERICAN PROMOTIONALS, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY.CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 230 SW 135 AVENUE MIAMI, FL 33184 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:

8405 NW 53rd. STREET SUITE C-100 MIAMI, FL 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAWS AND MAY BE CHANGED FROM TIME TO TIME.

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ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR(S) OF THIS CORPORATION ARE :

ZOHRA SALADRIGAS 230 SW 135 AVENUE

MIAMI, FL 33184

THE AFFORESAID DIRECTOR(S) SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT : ZOHRA SALADRIGAS 230 SW 135 AVENUE MIAMI, FL 33184

VICE-PRESIDENT: ZOHRA SALADRIGAS 230 SW 135 AVENUE MIAMI, FL 33184

TREASURER: ZOHRA SALADRIGAS 230 SW 135 AVENUE MIAMI, FL 33184

SECRETARY: ZOHRA SALADRIGAS 230 SW 135 AVENUE MIAMI, FL 33184

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR(S) IS/ARE:

ZOHRA SALADRIGAS 230 SW 135 AVENUE MIAMI, FL 33184

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 9TH DAY OF MAY 2000

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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: ALT. AMERICAN PROMOTIONALS, INC.

| 1. THE NAME OF THE CORPORATION | IS : ALT. AMERICAN PROMOTIONALS, INC. |
|--|---|
| 2.THE NAME AND ADDRESS OF THE LOUIS F. CAST 8405 NW 53rd. | REGISTERED AGENT AND OFFICE IS: STREET SUITE C-100 MTAMI, FI. 33166 |
| | SIGNATURE : SIGNATURE : SIGNATURE |
| | TITLE : PRESIDENT |
| | DATE : 05 / 09 / 2000 |

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 COMPLY PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE : 05 / 09 / 2000

REGISTERED AGENT

