

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

World Promotion.com, Inc.

Certificate of Status	0
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FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Jun. 06 2000 12:35PM P2

Fax Audit #: H00000030416 2

**ARTICLES OF INCORPORATION  
OF  
WORLD PROMOTION.COM, 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:

**WORLD PROMOTION.COM, INC.**

The principal place of business of this corporation shall be 422 EAST SAMPLE ROAD, POMPANO BEACH, FL 33064.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business 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 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 422 EAST SAMPLE ROAD, POMPANO BEACH, FL 33064. The name of the initial registered agent of the corporation at that address is JAMES BLACKHALL.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

JAMES BLACKHALL - PRESIDENT/DIRECTOR  
422 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

**ARTICLE VIII. SUBSCRIBER**

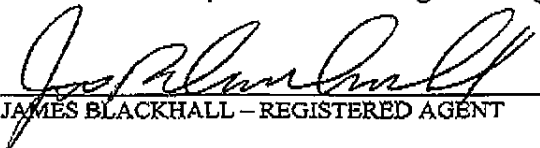
The name and street address of the subscriber to these articles of incorporation is:

JAMES BLACKHALL  
422 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th DAY OF MAY, 2000.

  
JAMES BLACKHALL - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JAMES BLACKHALL - REGISTERED AGENT

Prepared by:  
F. Gutta C.P.A.  
300 N.W. 82<sup>nd</sup> Avenue Suite #506  
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