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Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.****AMR MARKETING & PROMOTIONS, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 1, 2000

FAS-T

SUBJECT: AMR MARKETING & PROMOTIONS, INC.  
REF: W00000026211

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMR MARKETING & PROMOTIONS, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**AMR MARKETING & PROMOTIONS, INC.**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

**9208 GRAND CANAL DRIVE  
MIAMI, FL. 33174**

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

Prepared by  
Esther Galendez  
9208 GRAND CANAL DRIVE  
MIAMI, FL. 33174  
(305)557-7777

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#### ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Esther Galendez  
9208 GRAND CANAL DRIVE  
MIAMI, FL 33174

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Esther Galendez  
9208 GRAND CANAL DRIVE  
MIAMI, FL 33174

President/Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

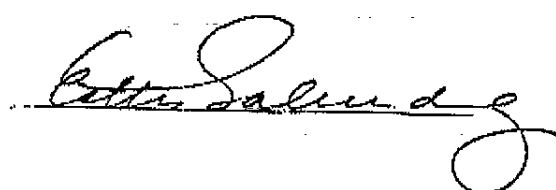
Esther Galendez  
9208 GRAND CANAL DRIVE  
MIAMI, FL 33174

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 31<sup>st</sup> day of October 2000, and do declare it to be true and correct.

Esther Galendez  
9208 GRAND CANAL DRIVE  
MIAMI, FL 33174

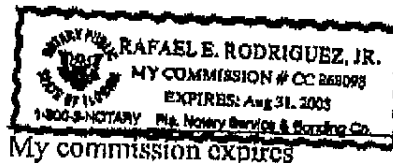


COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 31<sup>st</sup> day of October 2000 before me, a notary public, personally appeared Esther Galendez who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31<sup>st</sup> day of October 2000.

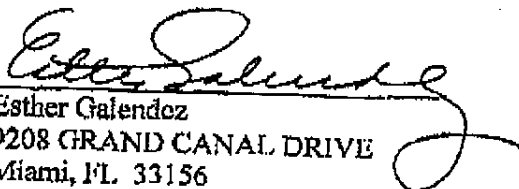
  
Notary Public



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### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Esther Galendez a natural person with an address of 9208 GRAND CANAL DRIVE MIAMI, FL 33174 do hereby accept the appointment of Registered Agent of AMR MARKETING & PROMOTIONS, INC. on this 31st day of October 2000.

  
Esther Galendez  
9208 GRAND CANAL DRIVE  
Miami, FL 33156

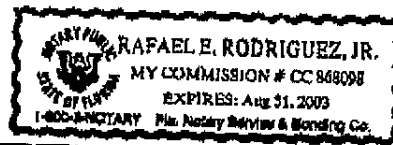
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TALLAHASSEE, FLORIDA

COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 31<sup>st</sup> day of October before me, a notary public, personally appeared Esther Galendez, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31st day of October 2000.

  
Notary Public



My commission expires

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