Pa/ama 2/34/

Department of State Division of Corporations 409 E. Gains St. Tallahassee, FL 32399 Tel: 850-487-6052

SUBJECT: SUCCESSFUL PROMOTIONAL PRODUCTS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

O \$70.00 Filing Fee \$78.75

Filing Fee & Certificate O \$78.75

Filing fee & Certified Copy O \$87.50

Filing fee, Certified Copy, & Certificate

Additional Copy Required

FROM: John W. Jablonski	
Name (printed or typed)	
3817 Turtle Run Blvd.	
Address	8000037577186 -02/26/0101033015 *****78.75 *****78.75
Coral Springs, FL 33067	*****78.75 *****78.75
City, State & Zip	
954-757-3557	
Daytime Telephone Number	

Note: Please provide the original and one copy of the articles.

3,3601

ARTICLES OF INCORPORATION

Of

SUCCESSFUL PROMOTIONAL PRODUCTS, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Successful Promotional Products, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3817 Turtle Run Blvd. Suite # 2726 Coral Springs, FL 33067

ARTICLE III: PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock without nominal or par value which shall be designated as "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(s) Richard Stonis, PO Box 85, Long Beach, NY 11561 John W. Jablonski, 3817 Turtle Run Blvd., Coral Springs, FL 33067

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W. Jablonski, 3817 Turtle Run Blvd., Coral Springs, FL 33067

ARTICLE VII: INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are): John W. Jablonski, 3817 Turtle Run Blvd., Coral Springs, FL 33067

Richard Stonis, PO Box 85, Long Beach, NY 11561

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this FEBRUARY , 2001 day of __

Certificate of Designation of 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: SUCCESSFUL PROMOTIONAL PRODUCTS, INC.

2. The name and address of the registered agent and office is:

John W. Jablonski (Name)

3817 Turtle Run Blvd.
(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Springs, FL 33067 (City/State/Zip) FILED
OI FEB 26 PH ID: 44
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314