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March 12, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003852832--7
-03/14/01--01081--021
****122.50 *****78.75

Re: On the Road Promotions, Inc.

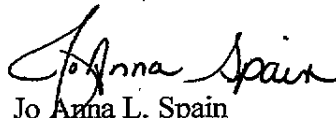
Dear Sir or Madam:

Enclosed please find an original and one signed copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the filing and certified fee.

Please process at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions or concerns, please do not hesitate to contact me at the aforementioned telephone number.

Sincerely,


Jo Anna L. Spain
Paralegal to
J. Wendell Whitehouse, P.A.

FILED
01 MAR 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JLS/jp
Encls.
Cc: Client

Done 3/19/01
Hv

ARTICLES OF INCORPORATION
OF
ON THE ROAD PROMOTIONS, INC.

FILED
01 MAR 14 AM 10:37
SECRETARY
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: ON THE ROAD PROMOTIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 231 West Starr Avenue, Lake Wales, Florida 33853.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of selling books and gifts together with all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock at one dollar (\$1.00) per stock par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 231 West Starr Avenue, Lake Wales, Florida 33853, and the name of the initial registered agent is ROBERT J. FAREWELL.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

ROBERT J. FAREWELL	President/Treasurer
CHRISTINA H. FAREWELL	Vice President/Secretary

ARTICLE VII. INITIAL BOARD OF DIRECTORS

ROBERT J. FAREWELL	231 W. Starr Avenue	Lake Wales, Florida 33853
CHRISTINA H. FAREWELL	231 W. Starr Avenue	Lake Wales, Florida 33853

ARTICLE VII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Article of Incorporation on this 8th of March, 2001.


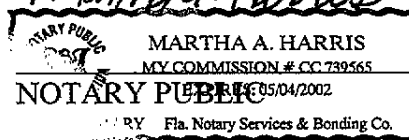

ROBERT J. FAREWELL


CHRISTINA H. FAREWELL

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared ROBERT J. FAREWELL and CHRISTINA H. FAREWELL to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of March, 2001.

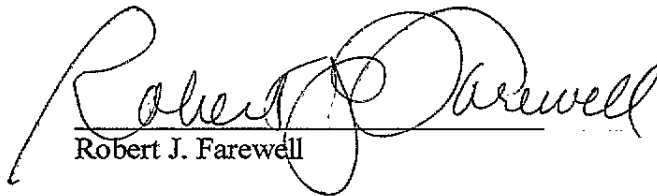


NOTARY PUBLIC
Fla. Notary Services & Bonding Co.

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT


The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of ON THE ROAD PROMOTIONS, INC., and who did take an oath.

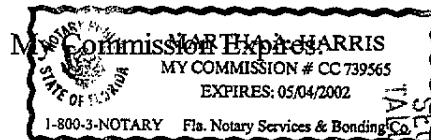
Dated this 8th day of March, 2001.


Robert J. Farewell

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared ROBERT J. FAREWELL, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.


Notary Public



FILED
01 MAR 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA