

PO1000041689

ON-SITE MARKETING & PROMOTIONS INC.
1802 N. UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322
954 424 9391

April 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/23/01--01140--003
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
ON-SITE MARKETING & PROMOTIONS INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ON-SITE MARKETING & PROMOTIONS INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: EIRA TAYLOR
Name (Printed or typed)

1802 N. UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322
Address

City, State & Zip
954-424-9391
Daytime Telephone Number

FILED
2001 APR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/25/01

ARTICLES OF INCORPORATION
OF
ON-SITE MARKETING & PROMOTIONS INC.

FILED

2001 APR 23 PM 12:16

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

STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME

The name of the corporation shall be **ON-SITE MARKETING & PROMOTIONS INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1802 N. UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

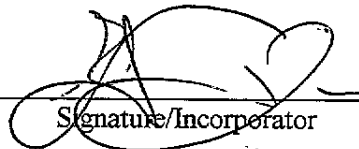
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **EIRA TAYLOR at 1802 N. UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322.**

ARTICLE V - INCORPORATOR

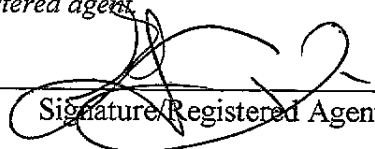
The name and address of the incorporator of these Articles of Incorporation are:

EIRA TAYLOR at 1802 N. UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322


Signature/Incorporator

4/20/01
Date

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.


Signature/Registered Agent

4/20/01
Date