

TRANSMITTAL LETTER

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

SUBJECT : ASANA Marketing and Promotions Group, Inc
(Proposed corporate names - must include suffix)

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

\$78.75

Filing Fee & Certified Copy
(Additional Copy Required)

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-07/02/01--01032--012
*****78.75 *****78.75

From : Alfred G. Eravelly
Name (printed or typed)

1275 Bennett Drive, Suite 138
Address

Longwood, FL 32750
City, State & Zip

407 493-4600
Day Telephone number

FILED
01 JUL -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 06 2001

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ARTICLES OF INCORPORATION

OF

ASANA Marketing and Promotions Group, Inc

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASANA Marketing and Promotions Group, Inc

The principle place of business and the mailing address of the corporation shall be:

1275, Bennett Drive, Suite 138

Longwood, FL 32750

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ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation shall have authority to issue is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1275 Bennett Drive, Suite 138., Longwood, FL 32750 and the initial registered agent of the Corporation at that address shall be Alfred G. Eravelly.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two directors. The names and addresses of the directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Alfred G. Eravelly	137, Norris Place, Casselberry, FL 32707
Angel Mario Angelini	805, Raven Circle Apt #205, Altamonte Springs, FL 32714

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall the said number of Directors be less than one.

ARTICLE VII. OFFICERS

The name and address of the officer of this corporation who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred G. Eravelly	President	137, Norris Place, Casselberry, FL 32707
Angel Mario Angelini	Vice-President	805, Raven Circle Apt #205, Altamonte Springs, FL 32714

ARTICLE VIII. AMENDMENT

The corporation reserves the rights to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLES IX. BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLES X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Alfred G. Eravelly

1275 Bennett Drive, Suite 138., Longwood, FL 32750

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 27th day of June, 2001


Signature

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY E SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

ASANA Marketing and Promotions Group, Inc (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Alfred G. Eravelly as its Registered Agent to accept service of process within the State of Florida with its registered office located at **1275 Bennett Drive, Suite 138., Longwood, FL 32750**

ACKNOWLEDGMENT

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.


(Signature)
Alfred G. Eravelly, Registered Agent

6/27/01
(Date)

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TALLAHASSEE, FLORIDA