

**Electronic Articles of Incorporation
For**

**P01000077230
FILED
August 07, 2001
Sec. Of State**

M.E. BAKER PROMO SOURCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.E. BAKER PROMO SOURCE, INC.

Article II

The principal place of business address:

1101 RIVER REACH DRIVE
#209
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1101 RIVER REACH DRIVE
#209
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARY ELLEN BAKER
1101 RIVER REACH DRIVE
#209
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARY ELLEN BAKER

Article VI

The name and address of the incorporator is:

FRANK R FUSCO
5278 NE 6TH AVE
#19L
FORT LAUDERDALE, FL 33334 US

Incorporator Signature: FRANK R FUSCO