

**Electronic Articles of Incorporation
For**

**P01000079580
FILED
August 13, 2001
Sec. Of State**

PINNACLE PROMOTIONS & MARKETING, 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:

PINNACLE PROMOTIONS & MARKETING, INC.

Article II

The principal place of business address:

4963 N. PINE AVE.
#101
WINTER PARK, FL. 32792

The mailing address of the corporation is:

4963 N. PINE AVE.
#101
WINTER PARK, FL. 32792

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:

10000

Article V

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

ROSEMARY DAVIES
4963 N. PINE AVE.
#101
WINTER PARK, FL. 32792

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

Registered Agent Signature: ROSEMARY DAVIES

Article VI

The name and address of the incorporator is:

ROSEMARY DAVIES
4963 N. PINE AVE. #101
WINTER PARK, FL 32792

Incorporator Signature: ROSEMARY DAVIES

Article VII

BYLAWS

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

Article VIII

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at anytime by a resolution adopted by majority vote of the Board of Directors at any annual or special meeting, provided provided at least ten (10) days written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

Article IX

TERMS OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.