

P01000/00386

TRANSMITTAL LETTER

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

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-10/04/01--01013--003
*****70.00 *****70.00

SUBJECT: Ideal Promotional Products, Inc.,
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our
check for \$70.00.

****Please provide a copy
to the address below.**

FROM:

Bottom Line Accounting & Tax Services, Inc.
12952 Mallard Creek Drive
Palm Beach Gardens, Fl. 33418
Ph. (561)627-7778
Fax (561)207-6969

2001-23110

FILED
01 OCT 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch OCT 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

BOTTOM LINE ACCOUNTING & TAX SERVICES, INC.
12952 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: IDEAL PROMOTIONAL PRODUCTS, INC.
Ref. Number: W01000023110

We have received your document for IDEAL PROMOTIONAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00055834

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ARTICLES OF INCORPORATION

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OF

~~INNOVATIVE~~

~~IDEAL~~ PROMOTIONAL PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves in the formation of a corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 608, Florida Statutes.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

~~INNOVATIVE~~

~~IDEAL~~ PROMOTIONAL PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8335 Kelso Drive
Palm Beach Gardens, Fl. 33418

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of stock at any one time. The shares of stock authorized shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Anthony Milano,
8335 Kelso Drive, Palm Beach Gardens, Fl. 33418

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) initial directors. The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws, but shall never be less than One (1). The name and mailing address of the initial Director(s) of this Corporation are:

Anthony Milano
President/Director
8335 Kelso Drive
Palm Beach Gardens, Fl. 33418

John Greim
Vice President
140 Valencia Street
Royal Palm Beach, Fl. 33411

Rex Elliott
Secretary/Treasurer
116 Mayorca Court
Royal Palm Beach, Fl. 33411

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

Anthony Milano
8335 Kelso Drive
Palm Beach Gardens, Fl. 33418

The incorporator shall hold the title and have the duties of:
President/Director until such time other person(s) are duly elected by the Board of Directors. The number and par value of shares the subscribers agrees to take, is (100%) 100 shares of capital stock at \$1.00 par value.

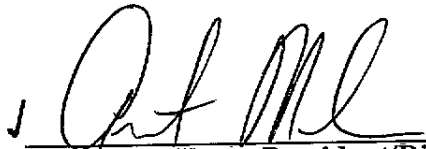
<u>STOCK HOLDERS</u>	<u>NUMBER OF SHARES</u>	<u>PERCENTAGE</u>
Anthony Milano	34 (Thirty four)	34%
John Greim	33.(Thirty Three)	33%
Rex Elliott	33.(Thirty Three)	33%

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stockholders or directors entitled to vote thereon.

ARTICLE VII - EXECUTION

IN WITNESS WHEREOF, the undersigned being the Incorporators and Subscriber to the capital stock, for the purpose of forming a "For Profit" Corporation, does hereby subscribe, acknowledge and file this document hereby declaring the facts herein stated are true and the subscriber respectfully agrees to take the number of shares of capital stock set forth herein, is hereby executing these Articles of Incorporation of ~~Idea~~ ^{INNOVATIVE} Promotional Products, Inc., Inc. this 2nd day of October, 2001.



Anthony Milano, President/Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

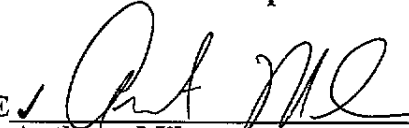
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is ^{INNOVATIVE} ~~Ideal~~ Promotional Products, Inc., The following person, Anthony Milano, is hereby named as Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at;

8335 Kelso Drive
Palm Beach Gardens, FL 33418

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 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 for my position as registered agent.

SIGNATURE ✓


Anthony Milano

DATE ✓

10/2/01