TRANSMITTAL LETTER

FILED 01 OCT 22 AH 9:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

\*\*\*\*\*78.75

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

SUBJECT:	NRG Promotions (Proposed corp	s, Inc.	-10/22/01 *****78.
Enclosed is an origi	inal and one(1) copy of the artic	les of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
	, NRG Promotions	ADDITIONAL CO	PY REQUIRED
FROM	Name (Printed or typed)  3642 W. Cypress Street		
	W-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Address	<del> </del>
		, State & Zip	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

- ---- OCT 2 / 2001V

## OI OCT 22 AM 9:41 SECRETARY OF STATE TALLAHASSEE, FLORIE

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NRG Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3642 W. Cypress Street Tampa, FL 33607-4916

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares @ Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nathan R. Gehman 3642 W. Cypress Street Tampa, FL 33607-4916

ARTICLE V INCORPORATOR

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

Nathan R. Gehman 3642 W. Cypress Street Tampa, FL 33607-4916

Signature/Incorporator

19 Oct 2001

(An additional article must be added if an effective date is requested.)

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

9 Oct 2001

Date