

P01000112029

TRANSMITTAL LETTER

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

SUBJECT: HMK PROMOTIONS INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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****128.75 ****128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
2001 NOV 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ROSLYN A. KAHN
Name (Printed or typed)

7776 LAKESIDE BLVD. #506
Address

BOCA RATON, FL 33434
City, State & Zip

(914) 345-0143
Daytime Telephone number

11/26/01

CERTIFICATE OF DOMESTICATION

The undersigned, ROSLYN A. KAHN, PRESIDENT,
(Name) (Title)

of HMK PROMOTIONS LTD. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was AUGUST 30, 1993.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW YORK STATE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HMK PROMOTIONS LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HMK PROMOTIONS INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 37 SAW MILL RIVER ROAD, HAWTHORNE, NY 10532
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ROSLYN KAHN, of HMK PROMOTIONS LTD.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 20 day of NOVEMBER, 2001.

Roslyn Kahn
(Authorized Signature)

Filing Fee:

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Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

HMK PROMOTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*7776 LAKESIDE BLVD. #506
BOCA RATON, FL 33434*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*HARVEY KAHN Vice President
ROSLYN A KAHN President*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address registered agent is:

*ROSLYN A. KAHN
7776 LAKESIDE BLVD. #506
BOCA RATON, FL 33434*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ROSLYN A KAHN
7776 LAKESIDE BLVD #506
BOCA RATON, FL 33434*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Roslyn A. Kahn

Signature/Registered Agent

11/20/01

Date

Roslyn A. Kahn

Signature/Incorporator

11/20/01

Date

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TALLAHASSEE, FLORIDA

ARTICLE III

HMK PROMOTIONS LTD.

2. The purpose or purposes for which the corporation is formed are as follows; to wit:

To own operate, manage and do everything normally associated with conducting the business of advertising. To write, prepare, publish and display, in any and every manner, advertisements and publicity devices of all kinds for itself and others. To arrange and/or give demonstrations and exhibitions for advertising purposes; to supervise the preparation and production of motion picture and videotape advertisements and publicity devices. To write, compile, revise, reproduce, print and address circulars, to supply mail lists and generally to conduct the business of sales promotion. To conduct an agency and engage in any and all related work.

To conduct the business of bringing to the attention of the public through the press, magazines, pamphlets, radio, television and other means, the characteristics, ability, and other qualities tending to establish in the minds of the public the character and ability of its clients, and of goods and wares, manufactured and sold by its clients; to conduct a general advertising agency and press clipping bureau; to do all and everything commonly done by those engaged in the same line of business.

To own, operate, manage and to do everything normally associated with conducting the business of advertising, promotions, executive gifts and sales promotions.

To engage in any lawful act or activity for which corporations may be formed under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

To own, operate, manage, acquire and deal in property, real and personal, which may be necessary to the conduct of the business.