

PO2000014735

Advanced Associates, Inc.  
Accountants & Management  
Consultants

January 31, 2002.

Florida Department of State  
Department of Corporations,  
PO Box 6327,  
Tallahassee, Fl. 32314

Dear Sirs:

Please find enclosed the following:-

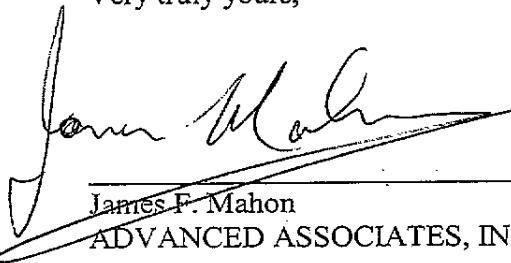
1. Articles of Incorporation of:

**PROMOTIONWORKS INC.**

2. Our check in the amount of \$78.75 covering  
normal fees.

We would appreciate if you could process this as soon as  
possible.

Very truly yours,

  
James F. Mahon  
ADVANCED ASSOCIATES, INC.

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-02/04/02--01047--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

**Promotionworks Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### ARTICLE 1

The name of the corporation shall be:

**Promotionworks Inc.**

### ARTICLE 11

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

### ARTICLE 111

#### CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) Common Shares of One Dollar (\$1.00) Par Value.

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**ARTICLE 1V**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH**

The amount of capital with which this corporation shall commence business is One Thousand (\$1,000.00) dollars.

**ARTICLE V**

**EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at:-  
1522 NE 17 Terrace, Ft. lauderdale, Fl. 33304, and the mailing address shall be the same.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be no less than one (1).

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#### **ARTICLE V111**

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Joanne N. Montero, 1522 NE 17 Terrace, Ft. Lauderdale, Fl. 33304

#### **ARTICLE 1X**

The names and post office addresses of each subscriber and the number of shares which each person agrees to take are:

Joanne N. Montero, 1522 NE 17 Terrace, Ft. Lauderdale, Fl. 33304 ..... 100%

#### **ARTICLE X**

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purposes, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred or officers, directors and stockholders herein are granted subject to this reserve.

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**ARTICLE XI**

**REGISTERED AGENT**

The street address of the initial registered office of this corporation is:  
1522 NE 17 Terrace, Ft. Lauderdale, Fl. 33304.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The initial registered agent is:

  
\_\_\_\_\_  
**JOANNE N. MONTERO**  
Registered Agent & Incorporator

IN WITNESS WHEREOF, we have hereunto set our hands this <sup>5<sup>th</sup></sup> Day of  
January 2002.

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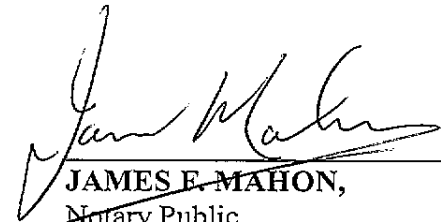
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared:

**JOANNE N. MONTEERO**

To me well known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, each for himself and not one for the other, that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Florida  
this 31<sup>st</sup> day of January 2002.

  
**JAMES F. MAHON,**  
Notary Public

