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Florida Department of State

Division of Corporations

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Division of Corporations

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Account Number : I19990000051 Phone : (954)467-7744 Fax Number : (954)467-7905 02 FFR -8 PM 12: 05

SECRETARY OF STATE OF STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Old District Promotions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

OLD DISTRICT PROMOTIONS, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be OLD DISTRICT PROMOTIONS, INC., with its mailing address being 707 NE 20th Drive, Wilton Manors, FL 33305 and its principal address being 707 NE 20th Drive, Wilton Manors, FL 33305.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be TONI BARONE, 2920 NE 18 Street, Pompano Beach, FL 33062.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the

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initial Board of Directors are as follows:

NAME
ADDRESS

707 NE 20th Drive Wilton Manors, FL 33305

TONI BARONE
2920 NE 18th Street Pompano Beach, FL 33062

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

<u>ARTICLE VI - INCORPORATOR:</u> The incorporator of these Articles of Incorporation is TONI BARONE, 2920 NE 18 Street, Pompano Beach, FL 33062.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of OLD DISTRICT PROMOTIONS, INC., and I hereby declare and certify that the facts herein stated are true.

TONI BARONE

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ACCEPTANCE BY REGISTERED AGENT: Having been named as registered agent and to 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.

TONI BARONE

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