

P02000019476

TRANSMITTAL LETTER

FROM:

Name of corporation: Leisure Time Promotions, Inc.

Street address of the corporation: 1904 Barton Park Rd.
Auburndale, Florida 33823
863-595-0066

FILED
FEB 18 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: CORPORATIONS DIVISION

200004950072--9
-02/18/02--01089--002
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: February 14, 2002

Name of Incorporator: Francis Ray Balcom

Signature of Incorporator:

Francis Ray Balcom

J. BRYAN FEB 21 2002

ARTICLES OF INCORPORATION
of
Leisure Time Promotions, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Leisure Time Promotions, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1904 Barton Park Rd. Suite 410, Auburndale, Florida 33823

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Mark A. Hogan

1904 Barton Park Rd. Suite 410, Auburndale, Florida 33823

Article 5. The name and street address of the incorporator of this corporation is:

Francis Ray Balcom

1904 Barton Park Rd. Suite 410, Auburndale, Florida 33823

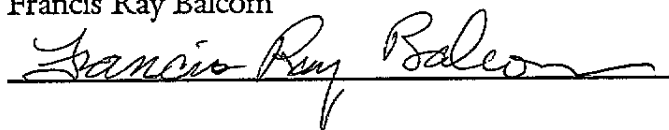
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: February 14, 2002

Name of Incorporator: Francis Ray Balcom

Signature of Incorporator:



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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Leisure Time Promotions, Inc.

1. The name and address of the corporation's registered agent and registered office is:

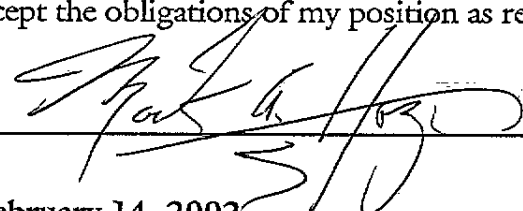
Name: Mark A. Hogan

Street address: 1904 Barton Park Rd. Suite 410
Auburndale, Florida 33823

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Having been named as the 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 of registered agent:



Date of signature:

February 14, 2002