LAW OFFICES OF JUSTIN G. JOSEPH, P.A. ATTORNEYS AT LAW

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Tel: 727-938-2227 Fax: 727-938-8447

April 17, 2002

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

Re:

Blinking Showoffs, Inc.

*****70.00

Dear Sir(s):

Enclosed for fling with your office, please find proposed Articles of Incorporation for Blinking Showoffs, Inc.

Additionally, I am enclosing our firm check in the amount of \$70.00 to cover the following itemized expenses:

\$35.00

\$35.00 Filing Fees

Registered Agent

Designation

\$70.00 TOTAL

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM Enclosures

FILED

ARTICLES OF INCORPORATION

<u>OF</u>

2002 APR 22 PN 2: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLINKING SHOWOFFS, INC.

The undersigned GUNNARD BRUCE SWANSON, does hereby make subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be BLINKING SHOWOFFS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of distributing, marketing, and merchandise novelty items and any other legal purposes, with its principal place of business at 2443 Oak Bend Drive, #911, Palm Harbor, FL 34683, and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The initial shareholders and amount of shares owned is as follows:

One Hundred Percent (100%) of common stock to GUNNARD BRUCE SWANSON.

The 100 shares held by the initial stockholder(s) as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 2443 Oak Bend Drive, #911, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is GUNNARD BRUCE SWANSON.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be GUNNARD BRUCE SWANSON. (PRESIDENT)

ARTICLE VIII

INCORPORATORS

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

GUNNARD BRUCE SWANSON

2443 Oak Bend Drive, #911 Palm Harbor, FL 34683

STATE OF FLORIDA) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of ACOLL, March, GUNNARD BRUCE SWANSON, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Name: Notary Public-State of Florida Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BLINKING SHOWOFFS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named GUNNARD BRUCE SWANSON, located at 2443 Oak Bend Drive, #911, Palm Harbor, FL 34683, as its agent to accept service of process within Florida.

SIGNATURE: _

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INCORPORATOR

DATE:

TITLE:

4-16-2002

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CHANA DD DDILGE CHANGON

4-16-2003

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