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LAW OFFICE OF

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May 31, 2002

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

600005677506--1 -06/04/02--01046--017 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

To whom it may concern,

Please find the enclosed Articles of Incorporation for RUSH PROMOTIONS, Inc. Kindly register this company and mail the stamped copy of the articles back to this office.

Thanking you in advance,

Ian Aird, Esq. For the firm.

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# ARTICLES OF INCORPORATION FOR RUSH PROMOTIONS, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

RUSH PROMOTIONS, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

19233 SW 4<sup>th</sup> Street Pembroke Pines, FL 33029

The principle mailing address is:

19233 SW 4<sup>th</sup> Street Pembroke Pines, FL 33029

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business in the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000).

## ARTICLE V INTIAL OFFICERS/DIRECTORS

The names and addresses:

- Paul Matthews
   19233 SW 4<sup>th</sup> Street
   Pembroke Pines, FL 330292.
- Hans Mullins
   11550 NW 35<sup>th</sup> Street
   Sunrise, FL 33323

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ian Aird, Esq.

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269 N. University Drive Suite F Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Matthews 19233 SW 4<sup>th</sup> Street Pembroke Pines, FL 33029

# ARTICLE VIII SALE OF STOCK

Each shareholder shall give the other shareholders the option of first purchase, if the sale or transfer of stock should become necessary.

Having been named as registered agent 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

Ian Aird, Esq. / Registered Agent

5.30.02

Date

Paul Matthews / Incorporator

Date

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