UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

September 6, 2002

AND DOCUMENT NUMBER (S):

		VHL Promotions, Inc.		
Filing Evidence □ Plain/Confirmation Copy		Type of Docum Copy □ Certificate of St	· ~ ~ ~	
	⊠ Certified Copy	□ Certificate of Go	ood Standing	
		□ Articles Only	ood Standings PH 2: 17	
		□ All Charter Doc		
	Retrieval Reque	t Articles & Ame	Articles & Amendments	
	□ Photocopy	□ Fictitious Name	Certificate	
	□ Certified Copy	□ Other		
			유 및	
	NEW FILINGS	AMENDMENTS	PLECEIVED 02 SEP -6 PM 1:	
X	Profit	Amendment	97	
	Non Profit	Resignation of RA Officer/Director	-6 M 1:01	
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		

OTHER FILINGS		
Annual Reports		
Fictitious Name		
Name Reservation		
Reinstatement		

AMENDMENTS	Se Ci
Amendment	
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

40000	75691242 706/0201035022_
REGISTRATION/QUALIFICATION ***	***78.75 **** *78.75
Foreign	
Limited Liability	
Reinstatement	
Trademark	3
Other	

D. WHITE SEP - 6 2002

FILED

02 SEP -6 PM 2: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF 2VHL PROMOTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the Corporation ("Corporation") is 2VHL Promotions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 3311 S. Forbes Road, Dover, FL 33527.

ARTICLE III: MAILING ADDRESS

The initial mailing address of the Corporation is P.O. Box 187, Sydney, FL 33587.

ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: REGISTERED OFFICE AND AGENT

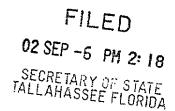
The initial street address of the Corporation's registered office is 3311 S. Forbes Road, Dover, FL 33527. The initial registered agent for the Corporation at that address is Al Varnadore.

ACCEPTANCE OF REGISTERED AGENT: Having been named to accept service of process for 2VHL Promotions, Inc. at the place designated in the Articles of Incorporation, the undersigned, Al Varnadore, is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

September 3 , 2002

LVarnadore

Page 1 of 2



ARTICLE VI: INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

Al Varnadore

3311 S. Forbes Road, Dover, FL 33527

Todd Hutto

201 Essary Street, Auburndale, FL 33823

Dean Varnadore

3216 S. Forbes Road, Dover, FL 33527

Fred Lay

2818 Bryan Road, Brandon, FL 33511

ARTICLE VII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Al Varnadore

3311 S. Forbes Road, Dover, FL 33527

Todd Hutto

201 Essary Street, Aubumdale, FL 33823

Dean Varnadore

3216 S. Forbes Road, Dover, FL 33527

Fred Lay

2818 Bryan Road, Brandon, FL 33511

ARTICLE VIII: PREEMPTIVE RIGHTS

The Shareholders are granted preemptive rights to maintain their pro rata share of ownership.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of

Incorporation this 3rd day of September, 2002.

Todd Hutto

Fred Lay

Dean Varnadore

Page 2 of 2

03/02/2002 18:57 2018678845

.

MEBEL