

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****FLORIDA PROMOTIONS, INC.**

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 9, 2002

BOOKKEEPING SERVICE BY VICKI INC.

SUBJECT: FLORIDA PROMOTIONS, INC.
REF: W02000025950

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: W02000192559
Letter Number: 002A00051612

ARTICLES OF INCORPORATION
OF
FLORIDA PROMOTIONS & MARKETING, INC.

ARTICLE ONE

The name of the corporation is Florida Promotions & Marketing, inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 104 E. Fowler Avenue, Suite 207, Tampa, FL. 33612. The initial registered agent is Garrett L. Perry.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one(1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Garrett L. Perry	104 E. Fowler Avenue Suite 207 Tampa, Florida 33612

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Garrett L. Perry, located at 104 E. Fowler Avenue, Suite 207, Tampa, Fl. 33612.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 0 day, of Sept 2002.

Garrett L Perry
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of Sept, 2002, by Garrett L. Perry.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission # GG 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Florida Promotions & Marketing, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation in the
City of Tampa, State of Florida, has named Garrett L. Perry,
located at 104 E. Fowler Avenue, Suite 207, City of Tampa, County of
Hillsborough, State of Florida, as its agent to accept service
of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Garrett L. Perry
Registered Agent

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