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TRANSMITAL LETTER

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

SUBJECT: Good Cents Promotions, Inc

I enclose an original and $\underline{1}$ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:			
Rebecca Plank			
Name		•	
37812 S.R. 54 West		; 	
Address	-	_	
Zephyrhills, FL 33542			
City State Zip			 ····
813-833-2357		_	
Telephone Number		 	

ARTICLES OF INCORPORATION AND THE PROPERTY OF THE PROPERTY OF

GOOD CENTS PROMOTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

EFFECTIVE DATE

The name of the corporation shall be:

GOOD CENTS PROMOTIONS, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 37812 S.R. 54 West Zephyrhills, FL 33542

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rebecca Plank 37812 S.R. 54 West Zephyrhills, FL 33542

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rebecca Plank 37812 S.R. 54 West Zephyrhills, FL 33542

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JANUARY 1, 2003

The undersigned has executed the Articles of Incorporation this 6th day of November 2002.

Rebecca Plank

Plank

Certificate of Designation

Registered Agent/Registered Office

OS NOW IN SO SEGRETARY OF SAIR Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOOD CENTS PROMOTIONS, INC

2. The name and address of the registered agent and office is:

Rebecca Plank 37812 S.R. 54 West Zephyrhills, FL 33542

	/ -
Signature Secret Van	K =
Title: Vesident	
Date:	

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:	beca?	Sand	<u> </u>
Date:	7-02	<u>.</u>	