

P02000124608

Meys: Brooks
(Requestor's Name)

D.C. Box 1547
(Address)

(Address)

Tallahassee FL 32302
(City/State/Zip/Phone #)



PICK-UP



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BUTTELS Promotions, Inc.
(Business Entity Name)

(Document Number)

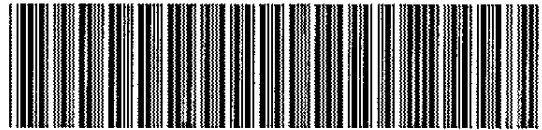
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ARTICLES OF INCORPORATION
OF
BWELLS PROMOTIONS, INC.

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02 NOV 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is: BWells Promotions, Inc. The principal place of business is: 100 East Blue Heron Boulevard, Riviera Beach, Florida 33404.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue One Hundred (100) shares of common stock having a par value of \$5.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Ronald G. Meyer, Esquire
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Brian Wells
100 East Blue Heron Boulevard
Riviera Beach, Florida 33404

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President and Secretary/Treasurer.

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided,

however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.


BRIAN WELLS

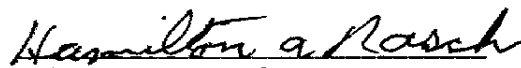
VERIFICATION

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th day of November, 2002, by Brian Wells, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

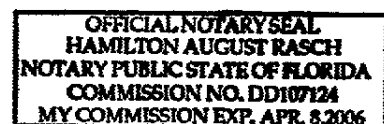
WITNESS my hand and seal in the County and State named above on this 17th day of November, 2002.


NOTARY PUBLIC

Notary Public: HAMILTON A. RASCH
Printed Name

My Commission Expires:

4-8-2006



ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, Esquire, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2544 Blairstone Pines Drive, Tallahassee, Florida 32303.



RONALD G. MEYER

Date: 11-17-02

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TALLAHASSEE, FLORIDA