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SECRE GARY OF STATE
ASSEE, FLORIDA

James L. Homich LAWYER

621 E. FIFTH AVENUE MOUNT DORA, FLORIDA 32757 352.383.3031

Transmittal Letter

February 24, 2003 _

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

Subject:

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status

James L. Homich

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be Promotions South, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and the mailing address of this corporation shall

154 Heron Bay Circle, Lake Mary, Florida 32746

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV - DIRECTORS

The initial director of the corporation shall be:

Robert W. DeLong, 154 Heron Bay Circle, Lake Mary, Florida 32746

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the initial registered agent are:

Robert W. DeLong, 154 Heron Bay Circle, Lake Mary, Florida 32746

ARTICLE VI - INCORPORATORS

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

Robert W. DeLong, 154 Heron Bay Circle, Lake Mary, Florida 32746

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

ARTICLE VIII - PURPOSE

The corporation is being organized for any lawful purpose or purposes.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 in this capacity.

3/2//03

Robert W. DeLong, Registered Agent

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SECRLIARY OF STATE